

**May 9, 2016**  
**Lincolnshire / 5:00 PM**

1. Opening
  - A. Call to Order by the President
  - B. Treasurer Pro Tem
  - C. Roll Call by the Treasurer
  - D. Pledge of Allegiance
2. Executive Session
3. Adjournment

**1. Opening**

**A. Call to Order by the President**

The May 9, 2016 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.M.

**B. Treasurer Pro Tem**

The Board of Education appoints the following Board member as Treasurer Pro Tem for this meeting:

Mr./Mrs./Ms. \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

**C. Roll Call by the Treasurer**

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_

Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Also present:

\_\_\_\_\_ Mrs. Mourlam, Superintendent

\_\_\_\_\_ Mr. Fouke, Treasurer

**D. Pledge of Allegiance**

## 2. Executive Session

It is recommended that the Board of Education enter into Executive Session to:

- a. Consider the appointment, employment and compensation of a public employee or official.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ P.M.

Let the minutes reflect that at \_\_\_\_\_ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- a. Consider the appointment, employment and compensation of a public employee or official.

All board of education members returned to the meeting.

The following board member(s) did not return to the meeting: \_\_\_\_\_

### 3. Adjournment

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at \_\_\_\_\_ P.M.