

June 4, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 4, 2014, at 6:03 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mr. Patrick Hickey, Superintendent.
Mr. Eric Kiser
Mr. David Hunter
Mr. Thomas Ilstrup
Mr. James Langenderfer

It was moved by Mr. Ilstrup and seconded by Mrs. Carmean to appoint Mr. Hunter as Treasurer Pro Tem for this meeting.

Treasurer
Pro Tem
223-6/14

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

It was moved by Mr. Langenderfer and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official and to consider the discipline of a public employee or official.

Executive
Session
224-6/14

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

The Board entered into Executive Session at 6:09 p.m. The meeting was reconvened at 8:15 p.m. and did, in fact, consider the employment of a public employee or official and consider the discipline of a public employee or official. All five board members are still in attendance.

It was moved by Mrs. Carmean and seconded by Mr. Kiser that this meeting be adjourned at 8:16 p.m.

Adjournment
225-6/14

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

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

Approved: _____
(President)

Attest: _____
(Treasurer Pro Tem)