

August 25, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 25, 2014, at 4:00 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mr. Jeffery Fouke, Treasurer.
Mr. Eric Kiser
Mr. David Hunter
Mr. Thomas Ilstrup
Mr. James Langenderfer

Executive Session
008- 8/14

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

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

The Board entered into Executive Session at 4:01 p.m. The meeting was reconvened at 5:29 p.m. and did, in fact, consider the employment of a public employee or official and consider the compensation of a public employee or official. All five board members are still in attendance.

Adjournment
009- 8/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser, that this meeting be adjourned at 5:30 p.m.

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