

September 13, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on September 13, 2014, at 8:00 a.m. The following members were present:

Mr. Eric Kiser	Also, Mr. Patrick Hickey, Superintendent,
Mrs. Patricia Carmean	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Mr. James Langenderfer	

Presentation

Mrs. Jill Laytart, appointed designee by the Board of Education of public records training, presented a summary of the three hours of training recently attended.

Judge Andy Levine discussed with the Board positive parental outreach and participation.

Items for Discussion Continued

Superintendent Hickey discussed with the Board the following agenda items: air conditioning in all buildings, Read2Win program update, the 2015 Whitmer graduation ceremony, special education caseload averages, levy talking points,

Executive Session
029- 9/14

It was moved by Mr. Kiser and seconded by Mrs. Carmean 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 compensation of a public employee or official.

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

The Board entered into Executive Session at 9:27 a.m. The meeting was reconvened at 10:36 a.m. and the Board 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
030- 9/14

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 10:37 a.m.

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)