

February 11, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 11, 2015, at 5:00 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

Treasurer
Pro Tem:
 121-2/15

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

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

Executive
Session:
 122-2/15

It was moved by Mr. Langenderfer 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.

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

The Board entered into Executive Session at 5:04 p.m. The meeting was reconvened at 6:16 p.m. and did, in fact, consider the employment of a public employee or official. All five board members are still in attendance.

Adjournment:
 123-2/15

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 6:17 p.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 Pro Tem)