

February 25, 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 25, 2015, at 5:00 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

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean 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.

Executive
Session
139-2/15

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

The Board entered into Executive Session at 5:01 p.m. The meeting was reconvened at 6:20 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.

It was moved by Mr. Hunter and seconded by Mr. Langenderfer, that this meeting be adjourned at 6:21 p.m.

Adjournment
140-2/15

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)