

June 3, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 3, 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

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

Treasurer
Pro Tem:
 205-6/15

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 investigation of charges or complaints against a public employee, official, licensee, or student.

Executive
Session:
 206-6/15

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

The Board entered into Executive Session at 5:03 p.m. The meeting was reconvened at 6:08 p.m. and did, in fact, consider the employment of a public employee or official and the investigation of charges or complaints against a public employee, official, licensee, or student. All five board members are still in attendance.

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 6:09 p.m.

Adjournment:
 207-6/15

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)