

September 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 September 3, 2015 at 5:00 p.m. The following members were present:

- Mr. Eric Kiser
- Mrs. Patricia Carmean
- Mr. Thomas Ilstrup
- Mr. David Hunter
- Mr. James Langenderfer
- Mrs. Cherie Mourlam, Assistant Superintendent

Treasurer
Pro Tem:
032-9/15

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

- Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter (4)
- No: Mr. Langenderfer (1)

Executive
Session:
033-9/15

It was moved by Mr. Kiser and seconded by Mr. Hunter to accept the Board President, Mr. Ilstrup's, recommendation to enter into Executive Session to:

- 2. Consider the employment of a public employee or official
- 8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

The Board entered into Executive Session at 5:02 p.m. The meeting was reconvened at 5:58 p.m. and did, in fact:

- 2. Consider the employment of a public employee or official
- 8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student for the Board of Education

All five board members are still in attendance.

Adjournment:
034-9/15

It was moved by Mr. Kiser and seconded by Mrs. Carmen that this meeting be adjourned at 5:59 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)