

September 15, 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 15, 2015 at 5:00 p.m. The following members were present:

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

Executive
Session:
036-9/15

It was moved by Mr. Langenderfer and seconded by Mr. Kiser 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. Langenderfer, Mr. Ilstrup, Mrs. Carmean, Mr. Kiser, Mr. Hunter (5)

The Board entered into Executive Session at 5:10 p.m. The meeting was reconvened at 7:27 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:
037-9/15

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that this meeting be adjourned at 7:28 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)