

February 16, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 16, 2016, at 5:33 p.m. The following members were present:

Mrs. Patricia Carmean	Also, Mrs. Cherie Mourlam, Superintendent,
Mr. Eric Kiser	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Ms. Lisa Canales	
Mr. James Langenderfer	

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Treasurer's recommendation to enter into Executive Session to:

Executive
Session
148-2/16

2. Consider the employment of a public employee or official.
7. Consider the compensation of a public employee or official.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 5:34 p.m. The meeting was reconvened at 7:20 p.m. and did, in fact:

2. Consider the employment of a public employee or official.
7. Consider the compensation of a public employee or official.
18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five board members are still in attendance.

It was moved by Ms. Canales and seconded by Mr. Langenderfer, that this meeting be adjourned at 7:22 p.m.

Adjournment
149-2/16

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser (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)