

**February 1, 2017**  
**Lincolnshire / 6:00 p.m.**

1. Opening
  - A. Call to Order by the President
  - B. Treasurer Pro Tem
  - C. Roll Call by the Treasurer
  - D. Pledge of Allegiance
2. Executive Session
3. Adjournment

**1. Opening**

**A. Call to Order by the President**

The February 1, 2017 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.M.

**B. Treasurer Pro Tem**

The Board of Education appoints the following Board member as Treasurer Pro Tem for this meeting:

\_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

**C. Roll Call by the Treasurer**

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_

Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Also present:

Dr. Hayward, Superintendent \_\_\_\_\_

**D. Pledge of Allegiance**

## 2. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the **APPOINTMENT** of a public employee or official.
2. Consider the **EMPLOYMENT** of a public employee or official.
3. Consider the **DISMISSAL** of a public employee or official.
4. Consider the **DISCIPLINE** of a public employee or official.
5. Consider the **PROMOTION** of a public employee or official.
6. Consider the **DEMOTION** of a public employee or official.
7. Consider the **COMPENSATION** of a public employee or official.
8. Consider the **INVESTIGATION OF CHARGES OR COMPLAINTS** against a public employee, official, licensee, or student.
9. Consider the **PURCHASE OF PROPERTY** for public purposes.
10. Consider the **SALE OF PROPERTY** at competitive bidding.
11. **CONFER WITH AN ATTORNEY** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. **CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT** with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. **PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
15. **CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
16. **REVIEW NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
17. **CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL** by federal law or regulations or state statutes.
18. **DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS** and emergency response protocols for the Board of Education.
19. **CONSIDER CONFIDENTIAL INFORMATION** related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.
20. **CONSIDER CONFIDENTIAL INFORMATION** related to negotiations with other political subdivisions respecting requests for economic development assistance.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ P.M.

Let the minutes reflect that at \_\_\_\_\_ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # \_\_\_\_\_ (list numbers from above list as appropriate)

- All Board of Education members returned to the meeting.
- The following Board member(s) did not return to the meeting: \_\_\_\_\_

### 3. Adjournment

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Motion to adjourn carried

\_\_\_\_\_ Yes

\_\_\_\_\_ No

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at \_\_\_\_\_ P.M.