

February 14, 2017

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 14, 2017, at 6:00 p.m. The following members were present:

Mr. Eric Kiser
Mrs. Patricia Carmean
Mr. David Hunter
Ms. Lisa Canales
Mr. James Langenderfer

Also, Mr. Jeffery Fouke, Treasurer.

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
127-2/17

- Consider the employment of a public employee or official.

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

The Board entered into Executive Session at 6:01 p.m. The meeting was reconvened at 7:02 p.m. and did, in fact:

- Consider the employment of a public employee or official.

All five board members are still in attendance.

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 7:03 p.m.

Adjournment
128-2/17

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