February 25, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 25, 2017 at 8:00 a.m. The following members were present:

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

Also, Dr. Susan Hayward, Superintendent,
Mr. Brian Davis, Assistant Superintendent,
and Mr. Jeffery Fouke, Treasurer.

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to have the Board of Education enter into Executive Session to:

- Consider the employment of a public employee or official.

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

- Consider matters required to be kept confidential by federal law or regulations or state statues.

- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 8:02 a.m. The meeting was reconvened at 9:56 a.m. and did, in fact:

- Consider the employment of a public employee or official.

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

- Consider matters required to be kept confidential by federal law or regulations or state statues.

- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five board members are still in attendance.

14756

Adjournment:
141-2/17

It was moved by Mr. Kiser and seconded by Ms. Canales that this meeting be adjourned at 9:57 a.m.

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)