

August 15, 2017

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 15, 2017, at 6:00 p.m. The following members were present:

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

Also, Mr. Jeffery Fouke, Treasurer.

Executive  
Session  
009-8/17

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

- Consider the employment of a public employee or official.

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean (4)  
Absent: Mr. Langenderfer (1)

The Board entered into Executive Session at 6:01 p.m. The meeting was reconvened at 7:06 p.m. and did, in fact:

- Consider the employment of a public employee or official.

All five board members are still in attendance.

Adjournment  
010-8/17

It was moved by Ms. Canales and seconded by Mrs. Carmean that this meeting be adjourned at 7:07 p.m.

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)  
Absent: Mr. Langenderfer (1)

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)