

June 7, 2017

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 7, 2017 at 6:00 p.m. The following members were present:

Mrs. Patricia Carmean                      Also, Dr. Susan Hayward, Superintendent  
Mr. Eric Kiser  
Mr. David Hunter  
Ms. Lisa Canales  
Mr. James Langenderfer

Treasurer  
Pro Tem:  
195-6/17

It was moved by Mrs. Carmean and seconded by Mr. Langenderfer to appoint Mr. Kiser as Treasurer Pro Tem for this meeting.

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

Executive  
Session:  
196-6/17

It was moved by Mrs. Canales 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.

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

The Board entered into Executive Session at 6:02 p.m. The meeting was reconvened at 7:08 p.m. and did, in fact:

- Consider the employment of a public employee or official.

All five Board members are still in attendance.

Adjournment:  
197-6/17

It was moved by Mrs. Carmean and seconded by Ms. Canales that this meeting be adjourned at 7:10 p.m.

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