

September 23, 2017

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on September 23, 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.

Recognition
&
Presentations

Bob Gulick provided an update to the Board regarding the Washington Local Schools webpage and the improvements that were implemented to make the site more user friendly. Further discussed by Mr. Gulick and the Board were ways to improve, OVAS, a national reporting system program used to support anti-bullying as well as the protocols used to implement our anti-bullying policy.

Dr. Hayward provided additional information to the Board regarding the State Report card initiatives. Further, she provided an in-depth assessment and outlined the goals to achieve progress in the following areas; Achievement, Gap Closing, K-3 Literacy, Progress, Graduation Rate, and Prepared for Success.

Executive
Session:
043-9/17

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

- 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.

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

The Board entered into Executive Session at 9:38 a.m. The meeting was reconvened at 10:02 a.m. and did, in fact:

- 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.

All five board members are still in attendance.

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that this meeting be adjourned at 10:03 a.m.

Adjournment:
044-9/17

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)