SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JANUARY 26, 2015 WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Special Meeting on January 26, 2015, at 5:30 PM at the Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order by Bill Liermann, President. The following members were present and answering the roll call:

Members Present: Bill Liermann, President

Marty Beaugard, Sr., Vice President

Steve Murphy, Member Kevin N. Snarr, Member Larry Roberts II, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer.

030-015 APPROVAL OF AGENDA

Motion by Murphy, seconded by Beaugard to approve the agenda. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

031-015 CONVENE TO EXECUTIVE SESSION

Motion by Snarr, seconded by Murphy to convene to Executive Session to consider employment of a public employee or official. Time: 5:31 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

Convene to regular session at 6:05 PM.

<u>ADJOURNMENT</u>

Motion by Murphy seconded by Snarr to adjourn the Special Meeting at 6:05 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President