## SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 4, 2015 WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Special Meeting on February 4, 2015, at 7:46 AM at the Board of Education Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, Vice President. The following members were present and answering the roll call:

Members Present: Marty Beaugard, Sr., Vice President

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

Members Absent: Bill Liermann, President

Also present were Ron Sexton, Superintendent; Kim DeWeese, Treasurer; Curt Bone, Director of Business.

## 056-015 APPROVAL OF AGENDA

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

## 057-015 CONVENE TO EXECUTIVE SESSION

Motion by Snarr, seconded by Roberts to convene to Executive Session to consider employment of a public employee or official. Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried. Time: 7:46 AM

Resume regular session: 8:02 AM

## **ADJOURNMENT**

Motion by Roberts seconded by Beaugard to adjourn the special meeting at 8:02 AM. Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President