## SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 23, 2015 EAST END ELEMENTARY

The Wilmington City School Board of Education met for a Special Meeting on February 4, 2015, at 6:30 PM at the East End Elementary, 769 Rombach Avenue, 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; Kim DeWeese, Treasurer.

## 058-015 APPROVAL OF AGENDA

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

## 059-015 CONVENE TO EXECUTIVE SESSION

Motion by Snarr, seconded by Murphy to convene to executive session to consider employment of a public employee or official. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried. Time: 6:31 PM

Resume regular session: 6:54 PM

## <u>ADJOURNMENT</u>

Motion by Murphy seconded by Roberts to adjourn the special meeting at 6:55 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President