

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 25, 2016
WILMINGTON HIGH SCHOOL MEDIA CENTER

6005

The Wilmington City School Board of Education met for a Special Meeting on January 25, 2016, at 6:00 PM at the Wilmington High School Media Center at 300 Richardson Place, Wilmington Ohio. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the roll call:

Members Present: Marty Beaugard, Sr., President
Steve Murphy, Vice President
Michael Flanigan, Member
Larry Roberts II, Member
Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent and Kimberly DeWeese, Treasurer.

030-016 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

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

Executive session convened at 6:01 PM.

Regular session resumed at 6:35 PM.

BOARD REPORT

Mrs. McCarty-Stewart reported to the Board on a new High School curriculum and weighted credit for FY 2017.

ADJOURNMENT

Motion by Murphy, seconded by Snarr to adjourn the Special Meeting. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried. The meeting adjourned at 7:08 PM.

ATTEST

Treasurer

Board President