

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 30, 2016  
ADMINISTRATIVE OFFICE

The Wilmington City School Board of Education met for a Special Meeting on January 30, 2016, at 7:00 AM at the Board of Education Office, 341 South Nelson Avenue, 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.

**051-016 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 Murphy, seconded by Flanigan to convene to Executive Session for a conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

Executive session convened at 7:02 AM.

Regular session resumed at 7:50 AM.

**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 7:54 PM.

ATTEST

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Treasurer

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Board President