SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 22, 2016 EAST END ELEMENTARY

The Wilmington City School Board of Education met for a Special Meeting on February 22, 2016, at 6:30 PM at the East End Elementary, 769 Rombach 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.

052-016 APPROVAL OF AGENDA

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

BOARD DISCUSSION

Discussion was held concerning 1:1 Technology and donor advertising.

ADJOURNMENT

ATTEST

Motion by Flanigan, seconded by Roberts 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 6:58 PM.

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| Treasurer | Board President |