SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION APRIL 12, 2016 BOAD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on April 12, 2016, at 7:30 AM at the Board of Education, 341 S. 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 Kevin N. Snarr, Member

Member Absent: Larry Roberts II, Member

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

095-016 APPROVAL OF AGENDA

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

LEAGUE PRESENTATION & TIF DISCUSSION

Mr. Diels and Mr. Sexton updated the Board on the SBACC (Southern Buckeye Athletic and Academic Conference.)

Ms. DeWeese gave an update on TIF payments concerning ATSG and the City of Wilmington.

ADJOURNMENT

ATTEST

Motion by Flanigan, seconded by Murphy to adjourn the meeting. Voting aye on the roll call: Flanigan, Murphy, Snarr, and Beaugard. Nays: None. Motion carried. The meeting adjourned at 8:16 AM.

7.11201	
Treasurer	Board President