SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION APRIL 25, 2016 WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Special Meeting on April 25, 2016, at 6:00 PM at the Wilmington Middle School, 275 Thorne 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. Sparr, Member
	Kevin N. Snarr, Member

Member Absent: Larry Roberts II, Member

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

096-016 APPROVAL OF AGENDA

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

BUILDINGS AND GROUNDS

A review of the building and grounds projects and updates for the year were presented. Included in the update were projects completed and currently in process.

EXECUTIVE SESSION

Motion by Murphy, seconded by Flanigan to move into Executive Session at 6:30 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, or student. Voting on the roll call: Flanigan, Murphy, Snarr, and Beaugard. Nays: None. Motion carried. The Board exited Executive Session at 6:54 PM.

ADJOURNMENT

Motion by Snarr, 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 6:55 PM.

ATTEST

Treasurer

Board President