

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 5, 2016
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on May 5, 2016, at 7:30 AM at the Central Office Board Room, 341 S. Nelson Avenue, Wilmington Ohio. The meeting was called to order by Steve Murphy, Vice President. The following members were present and answering the Roll Call:

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

Member Absent: Marty Beaugard, Sr., President

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

126-016 APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Motion by Roberts, seconded by Flanigan to move into Executive Session at 7:31 AM to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, or student. Voting aye on the roll call: Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried. The Board exited Executive Session at 8:07 PM.

ADJOURNMENT

Motion by Snarr, seconded by, Murphy, to adjourn the meeting. Voting aye on the roll call: Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried. The meeting adjourned at 8:08 AM.

ATTEST

Treasurer

Board President