

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 23, 2016
HOLMES ELEMENTARY SCHOOL

6037

The Wilmington City School Board of Education met for a Special Meeting on May 25, 2016, at 6:00 PM at the Holmes Elementary School, 1350 West Truesdell, 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
Larry Roberts II, Member
Kevin N. Snarr, Member

Member Absent: Michael Flanigan, Member

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

127-016 APPROVAL OF AGENDA

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

PERSONNEL AND FINANCE SUBCOMMITTEE DISCUSSION

Ms. DeWeese gave the Board an update on the 5YR Forecast to be submitted to ODE by May 31, 2016.

Mr. Bone updated the Board on facilities projects that are in process.

Mr. Sexton updated the Board on personnel and interviews in process for FY2017.

ADJOURNMENT

Motion by Snarr, seconded by, Murphy, to adjourn the meeting. Voting aye on the roll call: Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried. The meeting adjourned at 6:55 PM.

ATTEST

Treasurer

Board President