

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 14, 2016
HOLIDAY INN CONFERENCE ROOM

6053

The Wilmington City School Board of Education met for a Special Meeting on June 14, 2016, at 2:00 PM at the Holiday Inn Conference Room, 123 Gano Road, 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 Kim DeWeese Treasurer.

158-016 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

Motion by Snarr, seconded by Roberts to convene to Executive Session for discussion, with the Board's legal counsel, of Disputes involving the Board that are the subject of pending or imminent court action. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

The Executive Session convened at 2:01 PM.

The Regular Session resumed at 3:29 PM.

ADJOURNMENT

Motion by Snarr, seconded by, Murphy, to adjourn the meeting. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr, and Beaugard. Nays: None. Motion carried. The meeting adjourned at 3:30 PM.

ATTEST

Treasurer

Board President