SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 24, 2016 DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Special Meeting on October 24, 2016 at 6:00 PM at Denver Place Elementary, 291 Lorish 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.

270-016 APPROVAL OF AGENDA

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

FINANCE AND PERSONNEL SUBCOMMITTEE DISCUSSION

Kimberly DeWeese reviewed the 5-year Forecast. Ron Sexton reviewed various personnel matters.

ADJOURNMENT

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 6:50 PM. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President