

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 17, 2017  
CENTRAL OFFICE BOARD ROOM

6129

The Wilmington City School Board of Education met for a Special Meeting on February 17, 2017, at 7:15 AM at the Central Office Board Room, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Steve Murphy, President. The following members were present and answering the Roll Call:

Members Present: Steve Murphy, President  
Michael Flanigan, Vice-President  
Marty Beaugard, Member

Member Absent: Larry Roberts II, Member

Also present were Ron Sexton, Superintendent; and Kimberly DeWeese, Treasurer.

**051-017 APPROVAL OF AGENDA**

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

**CONVENE TO EXECUTIVE SESSION**

Motion by Beaugard, seconded by Flanigan to convene to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Beaugard, Flanigan, and Murphy. Absent: Roberts. Nays: None. Motion carried.

President convened executive session at 7:20 AM.

President resumed regular session at 8:10 AM.

**ADJOURNMENT**

Motion by Beaugard seconded by Flanigan to adjourn the meeting at 8:11 AM. Voting aye on the roll call: Beaugard, Flanigan, and Murphy. Absent: Roberts. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President