

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SEPTEMBER 19, 2017  
BOARD OF EDUCATION CENTRAL OFFICE

The Wilmington City School Board of Education met for a Special Meeting on September 19, 2017, at 7:15 AM at the Board of Education Central Office, 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  
Larry Roberts II, Member  
Patrick Zerby, Member

Also present were Melinda McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and Curt Bone, Director of Business.

**275-017 APPROVAL OF AGENDA**

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

**BEGIN WORKSESSION**

Mrs. McCarty-Stewart addressed the Board on facility needs and upgrades for the future, discussions with the OFCC concerning a building project, and current and future bond issues were discussed.

**ADJOURNMENT**

Motion by Roberts seconded by Zerby to adjourn the meeting at 8:18 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President