

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 20, 2017
BOARD OF EDUCATION CENTRAL OFFICE

6215

The Wilmington City School Board of Education met for a Special Meeting on November 20, 2017, at 7:15 AM in the Board Room at Central Office, 341 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.

330-017 APPROVAL OF AGENDA

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

President convened executive session at 7:17 AM.

President resumed regular session at 9:15 AM.

ADJOURNMENT

Motion by Roberts, seconded by Flanigan to adjourn the meeting at 9:16 AM. Voting aye on the roll call: Zerby, Flanigan, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President