

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 11, 2017
WILMINGTON MIDDLE SCHOOL

6223

The Wilmington City School Board of Education met for a Special Meeting on December 11, 2017, at 6:00 PM in the Library at Wilmington Middle School, 275 Thorne Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, Vice-President. The following members were present and answering the Roll Call:

Members Present: Michael Flanigan, Vice-President
Marty Beaugard, Member
Larry Roberts II, Member

Absent: Steve Murphy, President
Patrick Zerby, Member

Also present were Melinda McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer, and other administration.

353-017 APPROVAL OF AGENDA

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

WORK SESSION

Mrs. McCarty-Stewart updated the Board on Grade Level Centers.

CONVENE TO EXECUTIVE SESSION

Motion by Roberts, seconded by Beaugard 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 Roberts. Nays: None. Motion carried.

President convened executive session at 6:34 PM.

President resumed regular session at 6:56 PM.

ADJOURNMENT

Motion by Beaugard, seconded by Roberts to adjourn the meeting at 6:58 PM. Voting aye on the roll call: Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President