

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2017
BOARD OFFICE

The Wilmington City School Board of Education met for a Special Meeting on December 15, 2017, at 7:00 AM in the Board Room at Central Office, 341 S. 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: Michael Flanigan, Vice-President
Marty Beaugard, Member
Larry Roberts II, Member

Absent: Patrick Zerby, Member

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

376-017 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

Motion by Roberts, seconded by Beaugard to convene to Executive Session to conference with the Board’s attorney to discuss matters which are the subject of pending or imminent court action. Voting aye on the roll call: Beaugard, Flanigan, Roberts, and Murphy. Nays: None. Motion carried.

President convened executive session at 7:11 AM.

President resumed regular session at 7:32 AM.

OLD OR NEW BUSINESS

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

ADJOURNMENT

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 8:05 AM. Voting aye on the roll call: Flanigan, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President