

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 25, 2018
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on January 25, 2018 7:00 AM at the Central Office Board Room, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the Roll Call:

Members Present: Marty Beaugard, President
Michael Flanigan, Vice-President
Kevin Snarr, Member
Larry Roberts II, Member
Steve Murphy, Member

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

052-018 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

Motion by Flanigan, seconded by Snarr 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: Murphy, Roberts, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

President convened executive session at 7:03 AM.

President resumed regular session at 7:38 AM.

OLD OR NEW BUSINESS

Mrs. McCarty-Stewart and other Administration presented information to the Board on Grade Level Centers.

ADJOURNMENT

Motion by Roberts seconded by Flanigan to adjourn the meeting at 9:03 AM. Voting aye on the roll call: Snarr, Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President