SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION March 5, 2018 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on March 5, 2018 at 5:15 PM 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; Natalie Harmeling, Director of Pupil Services; Curt Bone; Director of Business; Kimberly DeWeese, Treasurer and members from the community.

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 Snarr, seconded by Murphy to convene to Executive Session for the investigation of charges or complaints against an employee. Voting aye on the roll call: Murphy, Roberts, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

President convened executive session at 5:16 PM.

President resumed regular session at 7:43 PM.

ADJOURNMENT

Motion by Snarr, seconded by Roberts to adjourn the meeting at 7:44 PM. Voting aye on the roll call: Snarr, Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	