

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 6, 2018  
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on November 6, 2018, at 7:30 a.m. at Central Office Board Room, 341 South Nelson Avenue, Wilmington, OH. The meeting was called to order by Marty Beaugard, Sr., President. The following members were present and answering the Roll Call:

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

Also present were Melinda McCarty-Stewart, Superintendent, Kimberly DeWeese, Treasurer, and other staff members.

**283-018 APPROVAL OF AGENDA**

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

**284-018 CONVENE TO EXECUTIVE SESSION**

Motion by Roberts, seconded by Murphy to convene to Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Murphy, Roberts, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 7:32 a.m.

President resumes regular session at 7:43 a.m.

**OLD OR NEW BUSINESS**

Curt Bone, Director of Business, and Jim Schutte, Maintenance Supervisor, gave the board an update on facilities and discussed the LED lighting project for the High School and Middle School.

**ADJOURNMENT**

Motion by Murphy, seconded by Roberts to adjourn the meeting at 8:40 AM. Voting aye on the roll call: Snarr, Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President