

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

6331

The Wilmington City School Board of Education met for a Special Meeting on December 6, 2018, at 7:00 AM at the Board of Education Central Office, 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 N. Snarr, Member  
Steve Murphy, Member  
Larry Roberts II, Member

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

**307-018 APPROVAL OF AGENDA**

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

**308-018 CONVENE TO EXECUTIVE SESSION**

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

President convenes executive session at 7:00 AM.

President resumes regular session at 7:30 AM.

**OLD OR NEW BUSINESS**

Mrs. McCarty-Stewart updated the Board on "Restorative Practices".

**ADJOURNMENT**

Motion by Flanigan, seconded by Snarr to adjourn the meeting at 7:56 AM. Voting aye on the roll call: Roberts, Flanigan, Snarr, Murphy, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President