

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 22, 2019
BOARD OFFICE

6365

The Wilmington City School Board of Education met for a Special Meeting on April 22, 2019, at 6:00 PM at Board of Education Office, 341 S. Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President. The following members were present and answering the Roll Call:

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

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

101-019 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

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

President convenes executive session at 6:01 PM.

President resumes regular session at 6:59 PM.

ADJOURNMENT

Motion by Beaugard, seconded by Snarr to adjourn the Executive Session at 6:59 PM. Voting aye on the roll call: Beaugard, Murphy, Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President