

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 9, 2020
DENVER ELEMENTARY SCHOOL

6517

The Wilmington City School Board of Education met for a Special Meeting on September 9, 2020, at 5:00 PM at Denver Elementary School, 291 Lorish Ave., Wilmington, OH. Social distancing was observed. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

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

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

221-020 APPROVAL OF AGENDA

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

222-020 APPROVE RESOLUTION to FILL BOARD of EDUCATION VACANCY -

Mr. Beaugard read the following resolution:

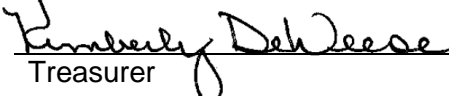
WHEREAS a vacancy has been caused on the board of education by reason of death; and
WHEREAS this board of education has by law the authority to fill a vacancy for the unexpired term thereof;
NOW, THEREFORE, BE IT RESOLVED by majority vote of all the remaining members of the board of education of the Wilmington City School District that *Carrie Zeigler* be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Steve Murphy ending on December 31, 2021.

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

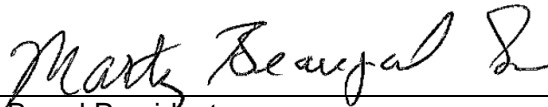
ADJOURNMENT

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 5:04 PM. Voting aye on the roll call: Beaugard, Flanigan. Roberts, and Snarr. Nays: None. Motion carried.

ATTEST



Treasurer



Board President