SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JUNE 20, 2022 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on June 20, 2022, at 7:00 AM at the Central Office Board Room, 314 S. Nelson Ave., Wilmington, OH. The meeting was called to order by Michael Flanigan, President. The Treasurer was asked to call the roll:

Members Present: Michael Flanigan, President

Carrie Zeigler, Vice-President Brian Shidaker, Member Kevin N. Snarr, Member Marty Beaugard, Sr., Member

Also in attendance was Kimberly DeWeese, Treasurer.

176-022 APPROVAL OF AGENDA

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

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Zeigler to convene to Executive Session for consideration of the employment of a public employee. Voting aye on the roll call: Beaugard, Zeigler, Shidaker, Snarr, and Flanigan. Nays: None. Motion carried.

President convenes executive session at 7:02 AM.

President resumes regular session at 9:43 AM.

<u>ADJOURNMENT</u>

Motion by Snarr, seconded by Zeigler to adjourn the meeting at 9:44 AM. Voting aye on the roll call: Zeigler, Snarr, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	