SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION DECEMBER 6, 2023 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on December 6, 2023, at 6:00 PM at the Central Office Board Room, 341 S. Nelson Ave., Wilmington, OH. The meeting was called to order by Carrie Zeigler, President. The Treasurer was asked to call the roll:

Members Present: Carrie Zeigler, President

Kevin N. Snarr, Vice-President Brian Shidaker, Member Marty Beaugard, Sr., Member Michael Flanigan, Member

Also in attendance were James Brady, Superintendent; Curt Bone, Director of Business Operations; Natalie Harmeling, Pupil Services Director; Nicole Quallen, Curriculum Director; and Kimberly DeWeese, Treasurer.

332-023 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

- 1. Reviewed "Impact if Levy Fails"
 - a. Increase in school fees
 - b. Fee for Extra Curricular activities
- 2. Transportation
 - a. No Bussing for grades 9-12
 - b. 2 mile walk zone
- 3. East End Closing
- 4. Community Flyer
- 5. Thorne Avenue Property

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Snarr 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, Flanigan, Snarr, Shidaker, and Zeigler. Nays: None. Motion carried.

President convenes executive session at 7:26 PM.

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President resumes regular session at 8:18 PM.

<u>ADJOURNMENT</u>

Moti	on	by	Beaug	gard, se	econded by	y Flanigan t	to adjourn	the m	neeting	at 8:19	PM. Vo	ting aye
on t	he	roll	call:	Snarr,	, Flanigan,	Beaugard,	Shidaker	, and	Zeigler	. Nays:	None.	Motion
carri	ed.											

ATTEST	
Treasurer	Board President