

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2024
HAMPTON INN MEETING ROOM, WILMINGTON, OH

6985

The Wilmington City School Board of Education met for a Special Meeting on September 26, 2024 at 5:00 PM at the Hampton Inn Meeting Room, 201 Holiday Dr., Wilmington, OH. 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
Bill Davis, Vice President
Bill Liermann, Member
Carrie Zeigler, Member
Absent: Tim Wiederhold, Member

Also present were Tim Dettwiller, Superintendent and Kimberly DeWeese, Treasurer.

312-024 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

1. Strategic Planning Process – Dan Roberts presented on Strategic Planning
2. Sub Committee Assignments and meeting dates
3. General Fund Carryover Balance Discussion
4. Board Protocols
5. Superintendent Update
6. Board President and Vice President succession
7. Great Oaks representative
8. Capital Conference
9. OSBA Effective School Board Award

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 7:40 PM. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President