## SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MAY 16, 2024 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on May 16, 2024 at 5:00 PM at the Central Office Board Room, 341 S. Nelson Ave., 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

Also in attendance was Kimberly DeWeese, Treasurer.

## 138-024 APPROVAL OF AGENDA

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

## CONVENE TO EXECUTIVE SESSION

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

President convenes executive session at 5:02 PM.

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

President resumes regular session at 8:38 PM

## ADJOURNMENT

Motion by Davis, seconded by Liermann to adjourn the meeting at 8:39 PM. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President