

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
January 15, 2010**

The Marietta City School District Board of Education held a special meeting on Friday, January 15, 2010 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Gault, called the special meeting to order at 9:30 A.M.

**Roll Call:**

Members Present: Mrs. Burton, Mrs. Myers, Mr. Gault  
Members Absent: None

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

**Res. #2010-06** Mrs. Myers made a motion to continue the meeting in executive session to discuss the appointment of personnel. Mrs. Burton seconded the motion.

Mr. Gault called for a vote – Yeas: Mrs. Burton, Mrs. Myers, Mr. Gault  
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 9:31 A.M.

The President declared the executive session concluded and the special meeting continued in open session at 1:04 P.M.

**Res. #2010-07** Mrs. Myers made a motion to adjourn the special meeting. Mrs. Burton seconded the motion.

Mr. Gault called for a vote – Yeas: Mrs. Burton, Mrs. Myers, Mr. Gault  
Nays: None

The President declared the motion passed and the special meeting adjourned at 1:04 P.M.

**ATTEST:**

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Greg Gault, President

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Matthew S. Reed, Chief Fiscal Officer