

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 22, 2010**

The Marietta City School District Board of Education held a special meeting on Friday, January 22, 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 9:15 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. #2010-08 Mrs. Myers made a motion to continue the meeting in executive session to discuss appointment of board member. 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 9:16 A.M.

The President declared the executive session concluded and the special meeting continued in open session at 11:00 A.M.

Res. #2010-09 Mrs. Burton made a motion to adjourn the special meeting. Mrs. Myers 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 11:00 A.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer