

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
February 8, 2008**

The Marietta City School District Board of Education held a special meeting on February 8, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the special meeting to order at 6:00 A.M.

**ROLL CALL:**

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Members Absent: None

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

**WORK SESSION**

The board members led a discussion on the academic programs, finances and areas in which there could be reductions made for the 2008-09 school year.

Mr. Gault left the meeting at 9:30 a.m.

**Res. #2008-16** Mr. Mason moved and Mr. Love seconded the motion.

**1a Resolution to approve revised Board Policy: IKF (Graduation Requirements)**

**WHEREAS**, the Marietta City School District Board of Education must comply with the state and federal law by adopting policies, and

**WHEREAS**, the Marietta City School District Board of Education has a need to revise Board Policy: File: IKF (Graduation Requirements); therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that this revised board policy be approved as submitted.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None  
Absent: Mr. Gault

**EXECUTIVE SESSION**

**Res. #2008-17** Mr. Elliott made a motion to continue the meeting in executive session for the employment of personnel. Mr. Mason seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None  
Absent: Mr. Gault

The President declared the motion passed and the special meeting to be in executive session at 9:35 A.M.

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The President declared the executive session concluded and the special meeting continued in open session at 10:14 A.M.

**ADJOURNMENT**

**Res. #2008-18** Mr. Elliott made a motion to adjourn the special meeting. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None  
Absent:: Mr. Gault

The President declared the motion passed and the special meeting adjourned at 10:15 A.M.

**ATTEST:**

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Jack Moberg, President

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David B. Combs, Chief Fiscal Officer