

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 2, 2009**

The Marietta City School District Board of Education held a special meeting on Monday, March 2, 2009 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. Moberg, called the special meeting to order at 4:30 P.M.

Roll Call:

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

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

Res. #2009-23 Mr. Love made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 4:31 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 5:31 P.M.

CONSENT AGENDA – Items 1a through 2a

Res. #2009-24 Mr. Gault moved and Mr. Love seconded the motion to accept the consent agenda.

1a **WHEREAS**, the proposed Marietta High School Curriculum Guide for the 2009-10 school year has been presented to the Board for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide for 2009-10 school year as submitted.

2a WHEREAS, the Calendar Committee of the Marietta City School District developed and submitted to the school district professional staff, alternate school calendars for the 2009-10 school year, and

WHEREAS, a majority of the staff members indicated a preference for Calendar #3 herein submitted; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that Calendar #3 for the 2009-10 school year be approved as submitted.

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

The President declared the consent agenda resolutions adopted.

Res. #2009-25 Mr. Gault made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Love seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 5:35 P.M.

Mr. Love left the meeting at 6:51 P. M.

The President declared the executive session concluded and the special meeting continued in open session at 6:55 P.M.

Res. #2009-26 Mr. Gault made a motion to adjourn the special meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 6:55 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer