

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 2, 2010**

The Marietta City School District Board of Education held a special meeting on Tuesday, March 2, 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 4:02 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, 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. #2010-25 Mr. Atkins made a motion to approve the ALICE Program for the middle and high school. Mrs. Burton seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed.

Res. #2010-26 Mrs. Myers made a motion to continue the special meeting in executive session to discuss negotiations/personnel. Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 4:08 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 7:44 P.M.

The Board discussed and approved the committee assignments for 2010.

Res. #2010-27 Mr. Hutchinson made a motion to adjourn the special meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at
7:54 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer