

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 31, 2012**

The Marietta City School District Board of Education held a special meeting on Thursday, May 31, 2012 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 9:01 AM.

Roll Call:

Members Present: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault, Mrs. Burton
Members Absent: none

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

Res. #2012-44 Mrs. Burton made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items.

2a **BE IT RESOLVED**, the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignation and/or leaves of absence, for the professional and classified staff, be approved, effective date shown.

Schedule A-12-5
RESIGNATIONS and/or LEAVE OF ABSENCE
Professional Staff

| Name | Position | Remarks |
|-------------------|---------------|-------------------------------|
| Ms. Grace Hubbard | Library Media | Retirement, Eff. May 31, 2012 |

2b **WHEREAS**, the Marietta City Board of Education must advertise and receive bids for the purchase of electrical upgrades at the Marietta High School.

THEREFORE, BE IT RESOLVED that the Marietta City Board of Education authorizes the administration to advertise and receive bids for electrical upgrades at the Marietta High School.

2c **WHEREAS**, the Marietta City Board of Education must advertise and receive bids for the purchase of ventilation upgrades and air conditioning of the gym, auditorium complex at Marietta High School.

THEREFORE, BE IT RESOLVED, that the Marietta City Board of Education authorizes the administration to advertise and receive bids for ventilation upgrades and air conditioning of the gym, auditorium complex at Marietta High School.

2d WHEREAS, the Marietta City Board of Education must advertise and receive bids for the completion of the construction of new steps at Marietta Middle School,

THEREFORE, BE IT RESOLVED, that the Marietta City Board of Education authorizes the administration to advertise and receive bids for the completion of the construction of new steps at Marietta Middle School.

Res. #2012-45 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda items approved as presented.

Res. #2012-46 Mrs. Myers made a motion to adjourn the special meeting and Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 9:35 AM.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer