

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 16, 2011**

The Marietta City School District Board of Education held a special meeting on Thursday, June 16, 2011 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 4:00 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. #2011-53 Mr. Atkins made a motion to continue the special meeting in executive session to discuss personnel/employment. 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 and the special meeting to be in executive session at 4:02 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 4:46 P.M.

The board discussed that the teacher grievance had been resolved; discussed hiring an interim superintendent and contracts rollover.

Res. #2011-54 Mr. Hutchinson made a motion and Mrs. Myers seconded the motion to approve the following resolution.

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

RESIGNATIONS and/or LEAVES OF ABSENCE
PROFESSIONAL STAFF

NAME	POSITION	REMARKS
Dr. Bruce Thomas	Superintendent	Resignation, Eff. 07/31/11

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. #2011-55 Mr. Atkins made a motion to adjourn the special meeting and
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 and the special meeting adjourned at
4:54 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer