

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
August 26, 2008**

The Marietta City School District Board of Education held a special meeting on August 26, 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 4:30 P.M.

**Roll Call:**

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

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

**Res. #2008-86** Mr. Elliott made a motion to continue the meeting in executive session to discuss the appointment of personnel. Mr. Love seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 4:30 P.M.

Mr. Elliott left the meeting at 6:50 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:23 P.M.

**Res. #2008-87** Mr. Gault made a motion to adjourn the special meeting. Mr. Love seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 7:23 P.M.

**ATTEST:**

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Jack Moberg, President

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David B. Combs, Chief Fiscal Officer