

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 27, 2008**

The Marietta City School District Board of Education held a special meeting on August 27, 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.

David C. Combs, Chief Fiscal Officer, gave the Oath of Office to newly appointed Board Member, Wendy Myers.

The President, Mr. Moberg, called the special meeting to order at 5:00 P.M.

Roll Call:

Members Present: Mr. Gault, Mr. Love, Ms. Myers, Mr. Moberg
Members Absent: Mr. Elliott

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

Election of Vice President:

The President invited nominations for the position of Vice President of the Board of Education. Mr. Gault nominated Mr. Elliott for Vice President of the Board of Education. The President invited other nominations.

When no other nominations were heard, the President declared the nominations closed. The President then called for a vote on the nomination of Mr. Elliott to be elected Vice President of the Board of Education.

Yeas: Mr. Gault, Mr. Love, Ms. Myers, Mr. Moberg
Nays: None

The President declared the nominee elected Vice President of the Marietta City School District of Education.

Res. #2008-88 Mr. Love made a motion to adjourn the special meeting. Ms. Myers seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 5:51 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

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