

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 10, 2007**

The Marietta City School District Board of Education held a special meeting on Wednesday, October 10, 2007 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. Welch, called the special meeting to order at 7:00 P.M.

Roll Call:

Members Present: Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Members Absent: Mr. Elliott

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

Mr. Elliott arrived at 7:08 P.M.

The board members and administration discussed permanent improvement projects and how those projects will be funded.

Res. #2007-89 Mr. Mason moved and Mr. Moberg seconded the motion.

2a WHEREAS, the negotiating teams for the Board of Education of the Marietta City School District and the Ohio Association of Public School Employees (O.A.P.S.E.) have reached a tentative agreement for a contract, and

WHEREAS, the membership of the Ohio Association of Public School Employees has ratified said tentative agreement; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that said tentative agreement for the period beginning July 1, 2007 and ending on June 30, 2010 is hereby approved.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the resolution adopted.

Res. #2007-90 Mr. Varnadoe made a motion to adjourn the special meeting. Mr. Elliott seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

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The President declared the motion passed and the special meeting adjourned at 8:36 P.M.

ATTEST:

Jeffrey D. Welch, President

David B. Combs, Chief Fiscal Officer