

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 12, 2009**

The Marietta City School District Board of Education held a special meeting on Monday, October 12, 2009 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. Moberg, called the special meeting to order at 5:00 P.M.

Roll Call:

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

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

Res. #2009-108 Mr. Love made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 5:01 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 6:17 P.M.

Mr. Gault led a discussion about concerns regarding security at Marietta Middle School and also concerns by a parent regarding how the school district is dealing with flu in the school population.

Res. #2009-109 Mr. Love made a motion to employ OASBO to do the treasurer's search at a cost of \$6,700.00. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers,
Mr. Moberg
Nays: None

The President declared the motion passed.

Res. #2009-110 Mr. Elliott made a motion to adjourn the special meeting. Mr. Love seconded the motion.

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

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The President declared the motion passed and the special meeting adjourned at 6:38 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

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