

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 11, 2018**

The Marietta City School District Board of Education held a special orientation meeting for new board members on Thursday, January 11, 2018 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the district website after approval.

The President, Mr. Mallett, called the orientation meeting to order at 10:05 AM.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Mr. Hutchinson arrived at 10:10

Members Absent: None

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

Res. #2018-11 Mr. Mallett made a motion to continue the regular meeting in executive session to consider matters required to be kept confidential by federal law or regulations or state statute. Ms. Hall seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 10:07 AM to discuss matters to be kept confidential by federal law or regulations or state statute.

Res. #2018-12 Mr. Mallett made a motion to conclude executive session and to continue the regular meeting in open session at 10:15 A.M. Mr. Garrison seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

ORIENTATION DISCUSSION – Board Member Code of Ethics, Sunshine Laws and Board, Superintendent Committees.
Added – OFCC (Presentation)

Res. #2018-13 Mr. Garrison made a motion to adjourn the orientation meeting, Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the orientation meeting adjourned at 1:52 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer