

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 1, 2009**

The Marietta City School District Board of Education held a special meeting on Tuesday, December 1, 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 4:07 P.M.

Roll Call:

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

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

Res. #2009-126 Mrs. Myers 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. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 4:09 P.M.

Mr. Love arrived at 4:14 P.M.
Mr. Elliott arrived at 4:24 P.M.
Mr. Gault left the meeting at 6:16 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 7:04 P.M.

Res. #2009-127 Mr. Love made a motion to adjourn the special meeting. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Love, Mrs. Myers, Mr. Moberg
Nays: Mr. Elliott

The President declared the motion passed and the special meeting adjourned at 7:05 P.M.

ATTEST:

Greg Gault, President

David B. Combs, Chief Fiscal Officer