

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 3, 2008**

The Marietta City School District Board of Education held a special meeting on Wednesday, December 3, 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.

The President, Mr. Moberg, called the special meeting to order at 6:00 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.

Reports: Mr. Young gave an update on the school facilities. Mr. Love led the work session discussion on the Marietta City Schools Lean Journey Compass.

Res. #2008-110 Mr. Gault made a motion to continue the meeting in executive session to discuss employment of personnel. 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 and the special meeting to be in executive session at 7:45 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 7:57 P.M.

Res. #2008-111 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

The President declared the motion passed and the special meeting adjourned at 7:57 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

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