

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
December 17, 2009**

The Marietta City School District Board of Education held a special meeting on Thursday, December 17, 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 4:00 P.M.

**Roll Call:**

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

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

**Res. #2009-132** Mrs. Myers made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: 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 4:03 P.M.

Mr. Elliott arrived at 4:04 P.M.  
Mr. Elliott left the meeting at 6:10 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 6:18 P.M.

**Res. #2009-133** Mr. Gault made a motion to adjourn the special meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 6:18 P.M.

**ATTEST:**

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Greg Gault, President

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David B. Combs, Chief Fiscal Officer