

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 27, 2017**

The Marietta City School District Board of Education held a special meeting on Monday, February 27, 2017 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Hutchinson, called the regular meeting to order at 2:00 P.M.

Roll Call:

Members Present: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson

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

Res. #2017-17 Mr. Garrison made a motion to continue the special meeting in executive session to discuss the appointment of a public employee or officer. Mrs. Myers seconded the motion.

The President called for a vote: Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 2:01 PM to conduct interviews for open board seat.

Res. #2017-18 The President declared the executive session concluded and the regular meeting continued in open session at 6:50 PM.

2c

WHEREAS, a vacancy has been caused on the board of education by reason of Mr. Greg Gault's resignation; and

WHEREAS, this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW THEREFORE BE IT RESOLVED, by a majority vote of all the remaining members of the board of education of the Marietta City School District that Dr. Zane Lazer be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Greg Gault, ending on December 31, 2017.

