### MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Meeting 7 Denny Place, Cincinnati, OH 45227 April 10, 2013 11:00 a.m.

# Call to Order

The Board of Education of the Mariemont City Schools was called to order at 11:00 a.m. at 7 Denny Place, Cincinnati, OH 45227 on April 10, 2013, with President Braun in the chair.

### Roll Call

Mrs. Braun, Mr. Flynn, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mrs. Lucas was present.

### **Executive Session**

Mrs. Braun announced that it was necessary to go into executive session to discuss legal, personnel and compensation issues.

Mr. Flynn moved, seconded by Mrs. Huenefeld, to do so. Vote; Mr. White, aye; Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; and Mrs. White, aye. Motion carried.

### **Out of Executive Session**

## **Adjournment**

There being no further business to come before the board Mrs. Braun made a motion, seconded by Mr. Flynn that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

### Certification

I certify that the above is a true and correct copy of the proceedings of the Special Board Meeting of the Mariemont Board of Education.

* - Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.	
President	Treasurer