

MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Meeting Mariemont High School – Lower Library April 16, 2013 5:30 p.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 5:30 p.m. in the Mariemont High School lower library on April 16, 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.

Meet Superintendent Candidate

The Board gave the public an opportunity to meet superintendent candidate, Frank Forsthoefel

Recessed

The Board recessed to move meeting to the National Exemplar.

Re-Convene

The Board re-convened at 7:00 p.m. at the National Exemplar.

Executive Session

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

Mrs. Huenefeld moved, seconded by Mrs. Walter, 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. Walter 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 Regular 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