

MARIEMONT CITY SCHOOL DISTRICT

**Special Board of Education Meeting
Mariemont Board of Education Office
April 8, 2013
9:00 a.m.**

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 9:00 a.m.. in the Mariemont Board of Education office on April 8, 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.

The Board discussed the interview process for hiring the superintendent. The Board considered scheduling two future meetings at 7 Denny Place, Cincinnati, OH 45227 on April 9 at 1:00 p.m. and April 10, 2013 at 11:00 a.m. A change in the meeting date of the regularly scheduled April 16 meeting to April 23, 2013 was also discussed.

Mrs. Braun moved to approve the two meeting dates and to change the regular Board meeting date to April 23, second by Mr. Flynn. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

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 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