

MARIEMONT CITY SCHOOL DISTRICT

**Special Board of Education Meeting
7 Denny Place, Cincinnati, OH 45227
April 9, 2013
1:00 p.m.**

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 1:00 p.m. at 7 Denny Place, Cincinnati, OH 45227 on April 9, 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.

Mrs. Huenefeld moved, seconded by Mr. Flynn, 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