

MARIEMONT CITY SCHOOL DISTRICT

**Special Board of Education Meeting
Mariemont Board of Education Office
June 6, 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 June 6, 2013 , with President Braun in the chair.

Roll Call

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

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; Mrs. Huenefeld, aye; and Mrs. Walter, aye. Motion carried.

Out of Executive Session

Determine Meeting Date

Mrs. Walter moved, second by Mr. White, that the Board hold a special meeting to hire personnel and approve Resolution of Urgent Necessity on Monday, June 10, 2013, at 9:00 a.m. in the Mariemont Board of Education office. Vote: Mrs. Braun, aye; Mrs. Huenefeld, aye; Mrs. Walter and Mr. White.

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