The Marlington Board of Education met in Special Session at 5:06 p.m. on August 20, 2015 at the Administration Offices.

Mark Ryan, President, called the meeting to order.

Those present and answering the roll call were:

James Fisher Philip Francis Carolyn Gabric Mark Ryan Gary Scott

Others present were:

Joe Knoll Leslie Pierce Carole Sutton Ben Davis Chelsea Char

The following topics were discussed:

- A. Board Retreat Discussion
- B. Review Agenda
- 199.15 Philip Francis moved to convene to Executive Session at 6:17 p.m. in accordance with ORC 121.22 to discuss the appointment, employment, dismissal and compensation of public employees and to discuss any other matters required to be kept confidential by state statutes. The motion was seconded by Gary Scott. The vote:

James Fisher - yes
Philip Francis - yes
Carolyn Gabric - yes
Mark Ryan - yes
Gary Scott - yes

The motion passed.

Mark Ryan declared the Board out of Executive Session at 7:10 p.m.

Marlington Board of Education Special Meeting – August 20, 2015 Page 2

200.15 James Fisher moved to adjourn at 7:10 p.m. The motion was seconded by Gary Scott. The vote:

James Fisher - yes
Philip Francis - yes
Carolyn Gabric - yes
Mark Ryan - yes
Gary Scott - yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education