

The Marlinton Board of Education met in Special Session at 6:00 p.m. on July 16, 2015 at the Administration Offices.

Derek Nottingham, Treasurer, called the meeting to order.

Those present and answering the roll call were:

Philip Francis
Carolyn Gabric
Gary Scott

James Fisher was absent.
Mark Ryan arrived at 6:16 p.m.

Others present were:

Joe Knoll	Leslie Pierce	Derek Nottingham
Ben Davis	Chelsea Char	Carole Sutton

The following topics were discussed:

- A. Board Retreat Date
- B. Annual Board Dinner Reservations
- C. Facilities Discussion

Philip Francis stepped out at 6:32 p.m.

176.15 Gary Scott moved to convene to Executive Session at 6:48 p.m. to discuss the appointment, employment, dismissal and/or compensation of public employees and to discuss any other matters required to be kept confidential by state statutes. The motion was seconded by Carolyn Gabric. The vote:

Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Mark Ryan declared the Board out of Executive Session at 6:54 p.m.

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177.15 Gary Scott moved to adjourn. The motion was seconded by Carolyn Gabric.
The vote:

Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education