

The Marlinton Board of Education met in Special Session at 5:31 p.m. on August 21, 2014 at the Marlinton Administration Offices.

Mark Ryan, President, called the meeting to order.

Those present and answering the roll call were:

Philip Francis
Mark Ryan
Gary Scott

Carolyn Gabric was absent
James Fisher arrived at 6:30 p.m.

Others present were:

Joe Knoll Derek Nottingham Anna Minor

The following topics were discussed:

Financial Report
HB 264 Energy Conservation Project Update
Board Retreat Topics
Silver Ring Thing
Review Agenda
Board Roundtable Discussion
Superintendent's Evaluation

180.14 Philip Francis moved to convene to Executive Session at 6:11 p.m. in accordance with ORC 121.22 to discuss the employment of public employees. The motion was seconded by Gary Scott. The vote:

Philip Francis	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Mark Ryan declared the Board out of Executive Session at 6:50 p.m.

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181.14 Philip Francis moved to adjourn. The motion was seconded by Gary Scott. The vote:

James Fisher	- abstained
Philip Francis	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education