

Moundsville
West Virginia
December 20, 2011

The Marshall County Board of Education met in special session Tuesday, December 20, 2011, 6:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President David L. Hall, Members Thomas E. Gilbert, Jr., Lori E. Kestner (via telephone), Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

This meeting is to discuss financial internal controls.

Richard S. Boothby, Esq., Bowles Rice, LLP, was present to review procedures.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4 (b) (6).

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board go in to executive session. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board come out of executive session and return to special session. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 8:30 p.m.

President

Secretary

ANR/tw