

Moundsville
West Virginia
March 17, 2014

The Marshall County Board of Education met in special session Monday, March 17, 2014, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered, with the exception of Member John Miller. Due to the subject matter, Mr. Miller was not required to attend.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., and Beth A. Phillips.

The purpose of this special meeting was to have discussions with attorneys and prepare for the Cameron Project Litigation.

President Lewicki announced a request to go in to executive session to discuss the Cameron Litigation with attorneys.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board go in to executive session. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board come out of executive session. Motion carried.

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

President Lewicki adjourned the meeting at 9:30 p.m.

President

Secretary

MH/tw