

Moundsville
West Virginia
October 7, 2014

The Marshall County Board of Education met in workshop session Tuesday, October 7, 2014, 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 Beth A Phillips, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller; Secretary Michael Hince, with Dr. Duane Miller being absent.

The purpose of this workshop was to discuss and review with attorneys the Cameron Litigation. Also present at this meeting were Larry Dunn, Roger Lewicki, Fred Renzella, and attorneys Ken Webb and Mark Adkins.

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

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

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board come out of executive session. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

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

President

Secretary

MH/tw