

**Board of Education Meeting
January 18, 2005**

The Board of Education of the Findlay City Schools met in regular session at 4:45 p.m. in the Board Room at Central Middle School.

President Rothey called the meeting to order. Present were: Mrs. Brown, Mr. Cavallero, Mrs. Rothey, Mr. Shrader, and Treasurer Barnhart. Absent were: Mr. Lotz and Mr. Miserlian.

The board discussed the search process and options to find a new superintendent.

2005-01-011 Executive Session

It was moved by Mrs. Brown, seconded by Mr. Shrader to recess to executive session to discuss negotiations.

Roll call: Mrs. Brown, aye; Mr. Shrader, aye; Mr. Cavallero, aye; Rothey, aye. President Rothey declared the motion carried.

The Board of Education came out of executive session and immediately adjourned at 6:15 p.m.

President

Treasurer

Read and Approved January 24, 2005.