

**Board of Education Meeting
October 7, 2013**

The Board of Education of Findlay City Schools met in special session at 6:00 PM at 606 E. Howard St., Findlay, Ohio. President Pochard called the meeting to order. Present were: Mrs. Dysinger and Mrs. Robertson.

2013-010-001 Appoint Treasurer Pro Tem

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to appoint Mrs. Robertson treasurer pro-tem for the duration of the meeting in the absence of Treasurer Barnhart.

Roll call: Mr. Pochard, aye; Mrs. Dysinger, aye; Mrs. Robertson, aye. President Pochard declared the motion carried.

DISCUSSION ITEMS

Board Goals Discussion

The board discussed Board Goals and asked Mrs. Dysinger to re-write the goals using the OSBA Board Self Evaluation Handbook model while integrating some of the current goal language.

ACTION ITEMS

2013-010-002 Executive Session

It was moved by Mrs. Dysinger, seconded by Mrs. Robertson to go into Executive Session at 6:18 to discuss employment of personnel.

Roll call: Mrs. Dysinger, aye; Mrs. Robertson, aye; Mr. Pochard, aye. President Pochard declared the motion carried

2013-010-003 Adjournment

Dr. Siebenaler Wilson arrived at 6:26pm.

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn Executive Session at 7:37pm

Roll call: Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Robertson, aye. President Pochard declared the motion carried.

President

Treasurer

Read and approved October 14, 2013.