

**Board of Education Special Meeting
November 16, 2011**

The Board of Education of the Findlay City Schools met in special session at 7:30 a.m. in the Superintendent's office at the TLB Corporate Center Building.

Mrs. Lockard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Mr. Shrader and Superintendent Wittwer. Absent was: Treasurer Barnhart.

Mr. Hoffman arrived at 7:35 a.m.

Mrs. Lockard asked for any volunteer to be Treasurer Pro Tem. Mr. Shrader volunteered.

2011-11-005 Appoint Treasurer Pro Tem

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to appoint Mr. Shrader as Treasurer Pro Tem.

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

ACTION ITEMS

2011-11-006 Acceptance of the Resolution to Approve Construction Documents Design Phase Submission for Bid Packages for the Loose Furnishings and Technology Equipment for the Three New Schools, Security Cameras for the High School and Authorizing Placement of Advertisements to Solicit Bids

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendents' recommendation to accept the resolution to approve construction documents design phase submission for bid packages for the loose furnishings and technology equipment for the three new schools, as well as security cameras for the high school, and authorizing the placement of advertisements to solicit bids as shown in EXHIBIT A.

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

2011-11-007 Acceptance of the Resolution to Declare It Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to approve the superintendent's recommendation to accept the resolution to declare it necessary to levy a renewal tax in excess of the ten-mill limitation as shown in EXHIBIT B.

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

2011-11-008 Adjournment

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to adjourn at 7:50 a.m.

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

President

Treasurer

Read and approved December 12, 2011.