

**Board of Education Meeting
November 5, 2008**

The Board of Education of the Findlay City Schools met in regular session at 11:30 a.m. in the Superintendent's Office at the Marcyn Building.

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

CELEBRATIONS

The Board celebrated the passage of the levy and thanked everyone who helped.

2008-11-001 Notice of Recommendation for Conditional Approval

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the Notice of Recommendation for Conditional Approval as presented in Exhibit A.

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

2008-11-002 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to adjourn at 12:05 p.m.

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

President

Treasurer

Read and approved November 17, 2008.