

**Board of Education Meeting
December 2, 2011**

The Board of Education of the Findlay City Schools met in special session at 7:15 a.m. in the office of the Superintendent at the TLB Corporate Center Building.

President Hoffman called the meeting to order. Present were: Mr. Hoffman, Mrs. Lockard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Mrs. Dysinger arrived at 7:33 a.m. Mr. Pochard was absent.

CORRESPONDENCE

Mrs. Lockard asked if any other members had received an email from a Whittier parent in the last couple of days.

ACTION ITEM

2011-12-001 Acceptance of Resolution to Declare Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the superintendent's recommendation for acceptance of the resolution to declare intent to proceed with election on the question of renewal of a tax in excess of the ten-mill limitation as shown in EXHIBIT A.

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

2011-12-002 Adjournment

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to adjourn at 7:45 a.m.

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

President

Treasurer

Read and approved December 12, 2011.