

The Board of Education of the Findlay City Schools met in special session at 5:30 PM at the TLB Building.

President Lockard called the meeting to order at 5:30 PM. Present were Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Superintendent Wittwer, and Treasurer Barnhart.

Dr. Siebenaler Wilson arrived at 5:33 PM

Mrs. Robertson arrived at 5:35 PM

2012-12-001 Executive Session

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to go into executive session to discuss the elementary consolidation and pending decision to close Washington Intermediate. Washington would then become a preschool and the administrative offices.

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

Dr. Siebenaler Wilson left at 6:18 PM.

2012-12-002 Adjournment

It was moved by Mrs. Lockard, seconded by Mrs. Robertson to adjourn at 6:32 PM.

Roll Call: Mrs. Dysinger, aye; Mrs. Robertson, aye, Mrs. Lockard, aye. President Lockard declared the motion carried.

President

Treasurer

Read and approved December 10, 2012