

**Board of Education Special Meeting
December 7, 2013**

The Board of Education of Findlay City Schools met in special session at 8:50 am at the Millstream Cafe, Findlay, Ohio. President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, and Dr. Siebenaler Wilson.

2013-012-001 Appoint Treasurer Pro Tem

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

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

2013-012-002 Executive Session

It was moved by Mrs. Dysinger, seconded by Dr. Siebenaler Wilson to go into Executive Session at 8:55 am to discuss employment of a public employee.

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

2013-012-003 Adjournment

It was moved by Mrs. Lockard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 3:00 pm.

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

President

Treasurer

To Be Read and approved on December 16, 2013.