

**Board of Education Meeting
February 15, 2010**

The Board of Education of the Findlay City Schools met in regular session at 5:35 p.m. in the large conference room at TLB Building (formerly known as the Marcyn Building).

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

The Board held an in-depth discussion of its Board goals as established, its compliance with said goals, and the need for any modification of said goals.

2010-02-001 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Lockard to go into executive session to discuss employment and compensation of personnel at 6:38 p.m.

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

The Board of Education returned to regular session at 7:18 p.m.

2010-02-002 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Lockard to adjourn at 7:19 p.m.

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

President

Treasurer

Read and approved February 22, 2010.