

The Board of Education of Findlay City Schools met in special session at 12:00pm at 606 Howard St., Findlay, Ohio. President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, and Dr. Siebenaler Wilson.

**2014-002-003 Executive Session**

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to go into Executive Session at 12:01 pm to discuss employment and compensation of personnel.

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

**2013-002-004 Adjournment**

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 12:32 pm.

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

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President

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Treasurer

To Be Read and approved on February 24, 2014.