

**Board of Education Meeting
April 14, 2009**

The Board of Education of the Findlay City Schools met in regular session in the Superintendent's Office in the Marcyn Building at 6:05 p.m.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

CONSENT ITEMS

2009-04-001 Consent Item A

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve Consent Item A as follows:

A. Resolution Authorizing the School District to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Exceptional Needs Program

The superintendent recommends that the Board of Education of the Findlay City School District enter into a Resolution of Acceptance in the Ohio School Facilities Commission Exceptional Needs Program as shown and explained in EXHIBIT A.

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

2009-04-002 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Pochard to go into executive session to discuss the purchase and/or sale of property and employment of personnel at 6:10 p.m.

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

The Board of Education returned to regular session at 8:34 p.m.

2009-04-003 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 8:35 p.m.

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

President

Treasurer

Read and approved April 20, 2009.