

**Board of Education Special Meeting  
April 3, 2007**

The Board of Education of the Findlay City Schools met in regular session at 7:30 a.m. in the Board Room at Central Middle School.

President Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mrs. Dysinger, Mrs. Rothey, Superintendent Wittwer and Treasurer Barnhart. Absent was: Mr. Shrader.

**PUBLIC PARTICIPATION**

There was none.

**ACTION ITEM**

**2007-04-001 Approval of Findlay High School Window Bids**

It was moved by Mrs. Rothey, seconded by Mrs. Dysinger to accept the superintendent's recommendation to accept the base bid, alternate #1, and alternate #2 bids for replacement windows at Findlay High School per EXHIBIT 1.

Roll call: Mrs. Rothey, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Dr. Browning, nay. President Brown declared the motion carried.

**2007-04-002 ADJOURNMENT**

It was moved by Mrs. Brown, seconded by Mrs. Rothey to adjourn at 8:00 a.m.

Roll call: Mrs. Brown, aye; Mrs. Rothey, aye; Dr. Browning, aye; Mrs. Dysinger, aye. President Brown declared the motion carried.

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President

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Treasurer

Read and Approved \_\_\_\_\_.