

**Board of Education Meeting
May 12, 2011**

The Board of Education of the Findlay City Schools met in regular session at 8:00 p.m. in the Superintendent's Office in the TLB Building.

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

2011-05-007 Resolution to Award Contracts for the New Donnell Middle School Project

It was moved by Mrs. Lockard, seconded by Mr. Pochard to approve the superintendent's recommendation for the acceptance of the resolution to Award Contracts for the New Donnell Middle School Project as shown in EXHIBIT A.

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

The superintendent distributed the Extra-Curricular Activities Policy 9.28, and a draft of the Chemical Health Policy that will be presented at the next board meeting.

2011-05-008 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to go into executive session to discuss employment of personnel and ongoing negotiations at 8:20 p.m.

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

The Board of Education returned to regular session at 9:23 p.m.

2011-05-009 ADJOURNMENT

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to adjourn at 9:24 p.m.

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

President

Treasurer

Read and approved May 23, 2011.