

**Board of Education Meeting
May 20, 2008**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the 2nd Floor Technology Center at the Marcyn Building.

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

2008-05-007 Resolution to Solicit Bus Bids

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the superintendent's recommendation that the Director of Operations be given the authority to seek bids for up to five (5) new school buses for the district.

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

DISCUSSION ITEMS

A. Update from OSFC

Dr. Wittwer presented an update on the district's status with the Ohio School Facilities Commission.

B. Interview & Discussion with each Architectural Firm

The Board interviewed Steed/Hammond/Paul and Garmin/Miller/RCM Architects for potential future OSFC projects.

2008-05-008 Executive Session

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to recess to executive session to discuss negotiations at 9:45 p.m.

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

The Board of Education returned to regular session at 9:49 p.m.

2008-05-009 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 9:50 p.m.

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

President

Treasurer

Read and approved May 27, 2008.