

The Board of Education of Findlay City Schools met in special session at 7:30 AM in the TLB building.

President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Robertson, Dr. Siebenaler Wilson, Mr. Pochard, Superintendent Wittwer, and Treasurer Barnhart.

**ACTION ITEM**

**2013-05-008 Negotiated Agreement with the Findlay Education Association**

It was moved by Mrs. Dysinger, seconded by Mrs. Robertson to accept the Negotiated Agreement with the Findlay Education Association.

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

**SUPERINTENDENT’S COMMENTS**

Dr. Wittwer handed out gifted policies to be discussed at the next board meeting. Dr. Wittwer shared the plan for his absence and which responsibilities will be handled by whom.

Mrs. Robertson left at 8:15 AM.

**2013-05-009 ADJOURNMENT**

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to adjourn the meeting at 8:19 AM.

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

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President

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Treasurer

Read and approved June 17, 2013