

**Findlay Board of Education
June 30, 2008**

The Board of Education of the Findlay City Schools met in regular session at 6:30 p.m. in the Superintendent's Office at the Marcyn Building.

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

2008-06-012 Executive Session

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to go into executive session to discuss the appointment of a public official and employment of personnel at 6:31 p.m.

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

Mr. Hoffman left at 7:45 p.m.

The Board of Education returned to regular session at 8:29 p.m.

2008-06-013 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to adjourn at 8:30 p.m.

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

President

Treasurer

Read and Approved _____.