

**Board of Education Meeting
June 5, 2009**

The Board of Education of the Findlay City Schools met in regular session at 4:00 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. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

2009-06-001 Executive Session

It was moved by Mr. Hoffman, seconded by Mr. Pochard to go into executive session to discuss purchase and/or sale of land, and employment and compensation of personnel at 4:01 p.m.

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

The Board of Education returned to regular session at 5:36 p.m.

2009-06-002 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 5:37 p.m.

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

President

Treasurer

Read and approved June 22, 2009.