

Findlay Board of Education
June 8, 2008

The Board of Education of the Findlay City Schools met in regular session at 2:35 p.m. in Room 105 of the Koehler Center.

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

2008-06-001 Approval of Lease Agreement

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the lease between Hometown Realty Investors II and the Findlay Board of Education to house Millstream facilities at 1200 Commerce Parkway, Findlay.

2008-06-002 ADJOURNMENT

It was moved by Mr. Hoffman, seconded by Dr. Browning to adjourn at 2:39 p.m.

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

President

Treasurer

Read and approved June 23, 2008.