

**Board of Education Meeting
September 23, 2009**

The Board of Education of the Findlay City Schools met in regular session at 7:00 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 (arrived at 7:20 p.m.), Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

2009-09-006 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Hoffman to go into executive session to discuss the purchase of real estate at 7:01 p.m.

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

The Board of Education returned to regular session at 8:00 p.m.

DISCUSSION ITEMS

Mr. Hoffman read the following statement on behalf of the Board:

This Board is continuing to actively negotiate a final purchase price for property adjacent to Glenwood Middle School. There has been progress in these negotiations. The Board is continuing this process, hopefully to a happy resolution. However should the process break down, we do have the avenue of eminent domain available to us.

Phil Cole, auctioneer for the sale of the former Washington school building on Main Street, reported that the buyer's bank received info which should allow for the closing on the property to take place in the next few days.

2009-09-007 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 8:05 p.m.

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

President

Treasurer

Read and approved September 28, 2009.