

**Board of Education Special Meeting
November 14, 2013**

The Board of Education of Findlay City Schools met in special session at 5:30 PM at the Millstream Cafe, Findlay, Ohio. Vice President Siebenaler Wilson called the meeting to order. Present were: Mrs. Dysinger and Mrs. Lockard.

2013-011-004 Appoint Treasurer Pro Tem

It was moved by Mrs. Lockard, seconded by Dr. Siebenaler Wilson to appoint Mrs. Dysinger treasurer pro-tem for the duration of the meeting in the absence of Treasurer Barnhart.

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

ACTION ITEMS

2013-011-005 Executive Session

It was moved by Mrs. Lockard, seconded by Dr. Siebenaler Wilson to go into Executive Session at 5:31 pm to discuss employment of a public employee.

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

2013-011-006 Adjournment

It was moved by Mrs. Lockard, seconded by Dr. Siebenaler Wilson to go adjourn the meeting at 8:44 pm.

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

President

Treasurer