

**Findlay Board of Education**  
**July 21, 2008**

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. Shrader, and Treasurer Barnhart. Absent was: Superintendent Wittwer.

**2008-07-001 Executive Session**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to go into executive session to discuss the appointment of a public official at 4:01 p.m.

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

The Board of Education returned to regular session at 8:15 p.m.

**2008-07-002 Appointment of Board Member**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to appoint Shane Pochard as board member.

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

**2008-07-003 ADJOURNMENT**

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to adjourn at 8:17 p.m.

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

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President

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Treasurer

Read and approved July 23, 2008.