

**Board of Education Meeting
August 11, 2009**

The Board of Education of the Findlay City Schools met in regular session at 6:30 p.m. in the Superintendent's Office at the Marcyn Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Absent was: Mrs. Lockard.

DISCUSSION ITEMS

A. Levy

The Board discussed the differences between presenting the same issue that failed August 4th versus a reduced issue that would cut out the career tech center and portions of the middle schools.

ACTION ITEMS

2009-08-004 Resolution of Necessity of Bond Issue to Electors

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the Superintendent's recommendation for approval of the Resolution Declaring Necessity of Bond Issue and to submit the question of such issue to the electors for the amount of \$54,195,000, as explained in EXHIBIT A.

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

2009-08-005 Resolution of Necessity of Bond Issue to Electors

It was moved by Mr. Hoffman, seconded by Mr. Pochard to approve the Superintendent's recommendation for approval of the Resolution Declaring Necessity of Bond Issue and submit the question of such issue to the electors for the amount of \$31,950,000, as explained in EXHIBIT B.

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

2009-08-006 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 7:10 p.m.

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

President

Treasurer

Read and approved August 24, 2009.