

**Board of Education Meeting
August 17, 2009**

The Board of Education of the Findlay City Schools met in regular session in the Large Conference Room at the Marcyn Building at 5:30 p.m.

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

PUBLIC PARTICIPATION

Dr. Eric Browning of Willow Drive spoke in favor of new middle schools and a new career tech center. He voiced concerns that he feels that the community needs to better understand why those new buildings are needed. He also asked why the district is planning to build on the Glenwood site.

DISCUSSION ITEMS

The Board had a lengthy discussion on Plan A versus Plan B for the November ballot.

2009-08-007 Resolution to Proceed

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the superintendent's recommendation for approval of the resolution to proceed with the issue of bonds to submit the questions of such issue to the electors for 4.3 mills, as explained in EXHIBIT A.

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

SUPERINTENDENT'S COMMENTS

Dr. Wittwer stated that Convocation takes place tomorrow morning. He thanked the Board for their deliberations.

2009-08-008 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Hoffman to go into executive session to discuss employment of personnel at 6:25 p.m.

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

The Board of Education returned to regular session at 7:04 p.m.

2009-08-009 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 7:05 p.m.

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

President

Treasurer

Read and approved September 28, 2009.