

Findlay Board of Education Special Meeting Minutes  
January 3, 2017

The Board of Education of Findlay City Schools met in special session at 5:30 PM at 606 Howard St.. President Robertson called the meeting to order at 5:36 pm. Present were: Mr. Aldrich, Mrs. Dysinger, Mr. Pochard, Mrs. Robertson, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart and Superintendent Mr. Kurt.

**2017-001-001 Executive Session**

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to go into executive session at 5:36 pm to discuss employment and compensation of personnel.

Roll call: Mrs. Robertson, aye; Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Dysinger, aye; Mr. Pochard, aye. President Robertson declared the motion carried.

**2017-001-002 Adjournment**

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 6:52pm.

Roll call: Mrs. Robertson, aye; Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Dysinger, aye; Mr. Pochard, aye. President Robertson declared the motion carried.

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Treasurer

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President

To be read and approved on January 9, 2017.