6:00 p.m.  I.  Call to Order  
Robert C. Walker, President

II.  Roll Call

III.  Pledge of Allegiance

6:05 p.m.  IV.  Special Presentation
Senate Bill 167  

Dr. Vernellia Randall, The JD Project
Maria Holt, The JD Project

6:20 p.m.  V.  Dayton Education Council
Les Weller, President

6:25 p.m.  VI.  Hearing of the Public

6:35 p.m.  VII.  Hearing of the Bargaining Units

6:45 p.m.  VIII.  Superintendent's Recommendations to the Board of Education

6:55 p.m.  IX.  Treasurer's Recommendations to the Board of Education
A.  Board Member Travel
(CORRECTION):
Ohio School Boards Association – New Board Member Academy
Columbus, OH
January 18-19, 2014

NSBA Advocacy Institute
Washington, DC
February 2-4, 2014

FSBA Federal Issues & Advocacy Conference
Washington, DC
February 4-5, 2014

OSBA Legislative Conference
Columbus, OH
March 13, 2014

National School Foundation Association
9th Annual National Conference
Philadelphia, PA
May 7–9, 2014

B.  Board Member Reimbursement
1100001001-5439000-1311
Adil Baguirov  $253.14
Hazel Rountree  $197.14
X. Approval of Minutes:
November 16, 2013  Coffee with the Superintendent
November 19, 2013  Business Meeting
November 23, 2013  Board Retreat
December 3, 2013   Informational Meeting
December 10, 2013  Joint City Commission/DBOE Meeting
December 17, 2013  Records Commission
December 21, 2013  Business Meeting

7:05 p.m.  XI. New Business:
A. Louisa Okwudibonye (O’ koo di BON’ yay)
B. Adil Baguirov
C. Joe Lacey
D. Ronald C. Lee
E. Nancy Nerny
F. Hazel Rountree
G. Sheila Taylor
H. Lori Ward
I. Robert C. Walker

7:15 p.m.  XII. Adjourn