The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Tuesday, February 11, 2014 at 6:04 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

**ROLL CALL**

**MEMBERS ANSWERING ROLL CALL:** Baguirov, Nerny, Rountree, Taylor, Walker – 5
{SSR – Okwudibonye} –

**MEMBERS ABSENT:** None – 0

**ARRIVAL AFTER ROLL CALL**

**MEMBERS ARRIVING AFTER ROLL CALL:** Lacey - 1

**PLEDGE**

Pledge of allegiance to the flag.

**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward Superintendent presented the recommendations to the board.

**ACADEMIC UPDATE**

Lisa Minor provided winter progress monitoring information and student growth and performance update to Race to The Top.

**TREASURER’S RECOMMENDATIONS**

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

**BOARD MEMBER TRAVEL**

Ohio Early Literacy Best Practices Summit
Dr. Robert Walker
Columbus, OH
March 6, 2014

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer’s Recommendations.

**AYES:** Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6

**NAYS:** None – 0
Motion Carried.

INNOVATIVE INTERCHANGE – DELAY CONTRACT RENEWAL

There was discussion on the Innovative Interchange contract.

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to delay the contract renewal.

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6
NAYS: None – 0

Motion Carried.

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the preparation for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

Is there a second? Mr. Lacey seconded. May we have a roll call please?”

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with an attorney involving pending or imminent court action, and to consider a disciplinary personnel issue.”

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6
NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Isaacs to adjourn.

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6
NAYS: None − 0

Motion Carried. Meeting adjourned at 8:16 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer         Robert Walker, President