OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS

Adil Bagirov
Joseph Lacey
Ronald C. Lee
Nancy A. Nerny
Louisa Okwudibonye
Hazel Rountree
Sheila Taylor
Rev. Dr. Robert C. Walker

OFFICERS

Rev. Dr. Robert C. Walker
President
Nancy A. Nerny
Vice President
Lori L. Ward
Superintendent of Schools
Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

August 14, 2014
Review Session

These Minutes approved September 16, 2014, Dayton, Ohio
These Minutes published September 29, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on August 14, 2014 at 6:08 p.m. in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

MEMBERS ABSENT: Ronald C. Lee - 1
(SSR - Louisa Okwudibonye) - Absent

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION – Restorative Justice**

Marlon Shackelford addressed the board.

**REVIEW OF SUPERINTENDENT RECOMMENDATIONS TO THE BOARD**

Lori L. Ward, Superintendent addressed the board.

**REVIEW OF TREASURER’S RECOMMENDATIONS TO THE BOARD**

Craig A. Jones, Treasurer addressed the board.

**SPECIAL PRESENTATION – Policy Committee**

Dr. Hazel Rountree addressed the board.

**DISCUSSION – Community Collaborations & Partnerships**

President Robert C. Walker addressed the board.

**EXECUTIVE SESSION – Started at 7:59 p.m.**

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 conduct a discussion regarding the compensation or other terms and conditions of the employment of a public employee. We will adjourn from this room.”

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

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey to go into executive session.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0
"Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it conducted a discussion regarding the compensation or other terms and conditions of the employment of a public employee considered the employment of a public employee."

**Motion Carried.**

The executive session ended at 9:40 p.m.

**ADJOURNMENT**

There being no further business it was moved by Joseph Lacey and seconded by Sheila Taylor to adjourn.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

**ATTEST**

Joseph Lacey, Treasurer / Pro Tempore

Robert Walker, President