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

<table>
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<th>MEMBERS</th>
<th>OFFICERS</th>
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<tbody>
<tr>
<td>Dr. Adil Baguirov</td>
<td>Rev. Dr. Robert C. Walker</td>
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<tr>
<td>Joseph Lacey</td>
<td>President</td>
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<tr>
<td>Ronald C. Lee</td>
<td>Nancy A. Nerny</td>
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<tr>
<td>Allison Mayfield-Brown</td>
<td>Vice President</td>
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<tr>
<td>Nancy A. Nerny</td>
<td>Lori L. Ward</td>
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<tr>
<td>Dr. Hazel Rountree</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Sheila Taylor</td>
<td>Craig A. Jones</td>
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<tr>
<td>Rev. Dr. Robert C. Walker</td>
<td>Treasurer / Chief Financial Officer</td>
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Student Senate Representative: Allison Mayfield-Brown

December 11, 2014  Review Session

These Minutes approved February 17, 2015 Dayton, Ohio
These Minutes published March 3, 2015 Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, December 11, 2014 at 5:32 p.m. in the Administration Building, 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

MEMBERS ABSENT: Dr. Adil Baguirov, Ronald C. Lee - 2
(SSR - Allison Mayfield-Brown) - Absent

**PLEDGE**

Pledge of allegiance to the flag

**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward, Superintendent reviewed the recommendations.

**REVIEW OF TREASURER’S RECOMMENDATIONS**

Craig A. Jones reviewed the recommendations.

**BOARD DOCS DEMO**

**ADJOURNMENT**

There being no further business, it was moved by Dr. Hazel Rountree and seconded by Joseph Lacey to adjourn.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

*Motion Carried. Meeting adjourned at 8:40 p.m.*

**ATTEST:**

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