<table>
<thead>
<tr>
<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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<td>Allison Mayfield-Brown</td>
<td>Vice President</td>
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<td>Nancy A. Nerny</td>
<td>Lori L. Ward</td>
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<td>Dr. Hazel Rountree</td>
<td>Superintendent of Schools</td>
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<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

January 15, 2015 Review Session

These Minutes approved March 17, 2015 Dayton, Ohio
These Minutes published March 31, 2015 Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on January 15, 2015 at 5:34 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, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor, - 6

MEMBERS ABSENT:
(SSR - Allison Mayfield-Brown) - Absent

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Dr. Adil Baguirov arrived at 5:35 P.M.

**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, Treasurer reviewed the recommendations.

**EXECUTIVE SESSION – Started at 5:36 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 hold a conference with attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Is there a second? Joseph Lacey to go into executive session. May we have a roll call please?”

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

**UPON RETURN FROM 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 attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_Motion Carried. Executive session ended at 6:33 p.m._
ADJOURNMENT

There being no further business, It was moved by Ronald C. Lee and seconded by Nancy A. Nerny to adjourn.

AYES:  Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 5

NAYS:  - 0

ABSTENTIONS: - 0

Motion Carried. Meeting ended at 8:34 p.m.

ATTEST:

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