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

<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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<tr>
<td>Allison Mayfield-Brown</td>
<td>Lori L. Ward</td>
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<td>Nancy A. Nerny</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Dr. Hazel Rountree</td>
<td>Craig A. Jones</td>
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<tr>
<td>Sheila Taylor</td>
<td>Treasurer / Chief</td>
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<tr>
<td>Rev. Dr. Robert C. Walker</td>
<td>Financial Officer</td>
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Student Senate Representative: Allison Mayfield-Brown

**January 24, 2015**  
Board Retreat

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 Board Retreat on Saturday, January 24, 2015 at 9:00 a.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with Vice President Ronald C. Lee in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Dr. Hazel Rountree, Sheila Taylor, - 5

MEMBERS ABSENT: Rev. Dr. Robert C. Walker, Nancy A. Nerny - 2 (SSR - Allison Mayfield-Brown) - Absent

**PLEDGE**

Pledge of allegiance to the flag

**ACADEMIC UPDATE**

Chief of School Innovation, David Lawrence and Chief of School Improvement Lisa Minor provided the academic update to the board.

**SPECIAL PRESENTATION – Auditor of State Report**

Auditor of State report regarding community school attendance discrepancies was presented along with a corrective action plan.

**SPECIAL PRESENTATION - Ronald L. Lee, Vice President**

There was a brief discussion about board member travel.

**ADJOURNMENT**

It was moved by Joseph Lacey and seconded by Dr. Hazel Rountree

AYES: Joseph Lacey, Ronald C. Lee, Dr. Hazel Rountree, Sheila Taylor - 4

NAYS: - 0

ABSTENTIONS: - 0

*Motion Carried. Meeting adjourned at 1:15 p.m.*

**ATTEST:**

Craig A. Jones, Treasurer / Chief Financial Officer  
Ronald C. Lee, Vice President