MEMBERS

Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Rev. Dr. Robert Walker
Sheila Taylor
Stacy Thompson

OFFICERS

Joseph Lacey
President
Rev. Dr. Robert Walker
Vice President
Lori Ward
Superintendent of Schools
Hiwot Abraha
Interim Treasurer / Chief Financial Officer

Student Senate Representative: Dasina Thomas

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These Minutes approved March 19, 2013, Dayton, Ohio
These Minutes published March 20, 2013, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, January 26, 2013 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**ACADEMIC UPDATE**

Lori Ward, Superintendent addressed the board.

**STRATEGIC PLANNING DISCUSSION**

Kathy Hollingsworth, Innovative Interchange lead this discussion.

**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 negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.

Is there a second? Mr. Walker 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 considered the preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
NAYS: None – 0

**ADJOURNMENT**

There being no further business, it was moved by Mr4. Lacey and seconded by Mr. Walker to adjourn.

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6  
NAYS: None – 0
Motion Carried. Meeting adjourned at 1:05 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore
Joseph Lacey, President