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

### 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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**January 29, 2013**  **Board Work Session**  **Page 30**

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 Work Session on Tuesday, January 29, 2013 at 6:00 p.m. in the 6th Floor, Room 116, 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.

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 consider the employment of a public employee. We will adjourn from this room.

Is there a second? Mr. Lee 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 employment of public employees.”

AYES: Isaacs, Lacey, Lee, Nerny, Thompson, Walker – 6
NAYS: None – 0

ACADEMIC UPDATE

Lori Ward, Superintendent addressed the board.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
NAYS: None – 0

Motion Carried. Meeting adjourned at 8:20 p.m.
ATTEST:

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Joseph Lacey / Treasurer Pro Tempore  Joseph Lacey, President