| 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>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>Nancy A. Nerny</td>
<td>Vice President</td>
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<tr>
<td>Hazel Rountree</td>
<td>Lori L. Ward</td>
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<td>Sheila Taylor</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Rev. Dr. Robert C. Walker</td>
<td>Craig A. Jones</td>
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<td>Treasurer / Chief Financial Officer</td>
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Student Senate Representative: Louisa Okwudibonye

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July 1, 2014          Special Meeting

These Minutes approved, August 19, 2014, Dayton, Ohio
These Minutes published, August 21, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Tuesday, July 1, 2014 at 6:10 p.m. in the Board Room, 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: Adil Bagirov - 1
{SSR - Louisa Okwudibonye} - Absent

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION – Nancy Nerny, Vice President**

Strategic Planning Discussion and High Quality Board

**SPECIAL PRESENTATION – Craig A. Jones, Treasurer**

Financial Update: School District Fiscal Caution, Watch and Emergency

**SPECIAL PRESENTATION – Dr. Hazel Rountree, Board Member**

Policy Committee

**SPECIAL PRESENTATION – Shelia Taylor, Board Member**

Presentations to the Board

**ADJOURNMENT**

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

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

*Motion Carried. Meeting adjourned at 8:32 p.m.*

**ATTEST**

Craig A. Jones, Chief Financial Officer

Robert Walker, President