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

**June 11, 2014** Review Session

These Minutes approved June 17, 2014, Dayton, Ohio
These Minutes published July 7, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on June 11, 2014 at 6:07 p.m. in the 115 S. Ludlow St., 6th Floor – Room 116, Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

June 11, 2014

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Board Review Session previously scheduled for Thursday, June 12 at 6:00 p.m. has been rescheduled. The meeting will now be held on Wednesday, June 11 at 6:00 p.m. The location will now be the 4th Street Meeting Room, 115 S. Ludlow St, Dayton, OH.

The board may choose to consider recommendations from the superintendent and/or treasurer for approval at this meeting.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor- 5

MEMBERS ABSENT: Adil Baguirov, Nancy A. Nerny, Louisa Okwudibonye - 3
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

SPECIAL PRESENTATION

Lisa Lewis, Executive Director and Jeff Rahmberg of Rahmberg Stover& Associates reviewed the Compensation Study.

SPECIAL PRESENTATION

Shelia Burton, Executive Director, reviewed the Student Code of Conduct & Restorative Justice Draft Resolution Response to Restorative Justice.

SUPERINTENDENT'S/ TREASURER'S RECOMMENDATIONS

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 conduct a discussion regarding the compensation or other terms and conditions of the employment of a public employee. We will adjourn from this room.”
It was moved by Rev. Dr. Robert C. Walker and seconded by Ronald C. Lee. May we have 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 conducted a discussion regarding the compensation or other terms and conditions of the employment of a public employee.”

CLOSING COMMENTS

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Hazel Rountree to adjourn.


NAYS: - 0

Motion Carried

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President