<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adil Baguirov</td>
<td>Rev. Dr. Robert C. Walker</td>
</tr>
<tr>
<td>Joseph Lacey</td>
<td>President</td>
</tr>
<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</td>
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<td>Financial Officer</td>
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<td></td>
<td>Student Senate Representative: Louisa Okwudibonye</td>
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**May 15, 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 May 15, 2014 at 6:15 p.m. in Room 4S – 115 S. Ludlow Street, Dayton Montgomery County, Ohio with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL:  Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, - 6

MEMBERS ABSENT:  Sheila Taylor - 1  
{SSR - Louisa Okwudibonye} - Absent

**PLEDGE**

Pledge of allegiance to the flag

**OVERVIEW OF THE FIVE-YEAR FORECAST**

Treasurer, Craig A. Jones provided an overview of the five-year forecast and the proposed revision to the Treasurer’s Office Organizational chart.

**REVIEW SUPERINTENDENT AND 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 consider the preparation for, conducting or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey.

*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:  Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree – 6

NAYS: None – 0

**ADJOURNMENT**

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

AYES:  Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree – 6
NAYS: None - 0

Motion Carried. Meeting adjourned at 9:00 p.m.

ATTEST

Craig A. Jones, Chief Financial Officer

Robert Walker, President