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

### MEMBERS
- Yvonne Isaacs
- Joseph Lacey
- Ronald Lee
- Jeffrey J. Mims Jr.
- Nancy Nerny
- Sheila Taylor
- Lori Ward
- Stacy Thompson

### OFFICERS
- Jeffrey J. Mims Jr. - President
- Nancy Nerny - Vice President
- Kurt T. Stanic - Superintendent of Schools
- Lori Ward - Deputy to the Superintendent
- Stanley E. Lucas - Treasurer / Chief Financial Officer

Student Senate Representative:

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**October 10, 2009**    **Special Meeting**    **Page 415**

These Minutes approved __November 17, 2009__, Dayton, Ohio

These Minutes published __November 19, 2009__, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, October 10, 2009 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL:   Isaacs, Lacey, Mims, Nerny, Taylor, Thompson – 6
{SSR – } - ABSENT

MEMBERS ABSENT:   Lee – 1

PLEDGE

Pledge of allegiance to the flag.

FIVE YEAR FORECAST

Stanley Lucas, Treasurer, Janice Allen, Assistant Treasurer and Michelle Mawer, Budget Director addressed the board.

ADJOURNMENT

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

AYES:   Isaacs, Lacey, Mims, Nerny, Taylor, Thompson – 6

NAYS:   None – 0

Motion Carried. Meeting adjourned at 3:30 .m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer   Jeffrey J. Mims, Jr., President