The Board of Education of the Dayton City School District convened in special session on Saturday, September 12, 2009 at 9:13 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, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - ABSENT

MEMBERS ABSENT:   None – 0

PLEDGE

Pledge of allegiance to the flag.

BOARD RETREAT

ADJOURNMENT

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

AYES:   Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS:   None – 0

Motion Carried. Meeting adjourned at 12:36 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President