

**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

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:

**February 1, 2010**

**Special Meeting**

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**These Minutes approved March 16, 2010, Dayton, Ohio**

**These Minutes published March 18, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
February 1, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Monday, February 1, 2010 at 6:11 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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January 22, 2010

**CHANGE IN DATE AND TIME:  
Board Retreat**

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 Retreat, previously scheduled for Saturday, January 23, 2010 has been rescheduled to *Monday, February 1, 2010 at 6:00 p.m.* The meeting will be held in the 4<sup>th</sup> Street Meeting Room, located at 115 S. Ludlow St., Dayton, OH.

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

The media is being advised of this change in compliance with the Ohio Sunshine Law.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7  
{SSR – Melson} - ABSENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**BOARD DIALOGUE STRATEGIES**

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**DISCUSSION**

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**DISTRICT ATTENDANCE AREAS**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 9:40 p.m.**

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**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
February 1, 2010 – Special Meeting**

**ATTEST:**

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Joseph Lacey / Treasurer Pro Tempore

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Jeffrey J. Mims, Jr., President