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These Minutes approved  March 16, 2011, Dayton, Ohio
These Minutes published  March 25, 2011, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Friday, February 4, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

February 2, 2011

SPECIAL MEETING

F.Y.I.

To Whom it May Concern:

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, we hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Friday, February 4, 2011 at 6:00 p.m. in Room 116 on the 6th floor of the Administration Building, 115 S. Ludlow St., Dayton, Ohio.

The meeting is being held to discuss, and possibly rescind and re-vote on Item VI (resolution requesting permission to advertise for the transport of charter and non-public school students serviced by Dayton Public Schools) that was voted on and approved by the Board of Education at the January 20, 2011 business meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

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

Yvonne Isaacs
Board Member

Stacy M. Thompson
Board Member

YI/ST/cak

ROLL CALL

MEMBERS ANSWERING ROLL CALL:  Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson– 7
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

DISCUSSION – ITEM VI FROM JANUARY 20, 2011 BUSINESS MEETING

Board members voted to reconsider the Transportation Services Resolution requesting permission to advertise for the Transport of Charter and Non-Public School students serviced by Dayton Public Schools.

It was moved by Mr. Lacey and seconded by Ms. Taylor to reconsider Item VI Transportation Services Resolution.

AYES: Lacey, Taylor – 2
NAYS: Isaacs, Lee, Nerny, Schooler, Thompson – 5

Motion to reconsider the Transportation Services Resolution denied.

NEW BUSINESS

ADJOURNMENT

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

AYES: Isaacs, Lee, Nerny, Schooler, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer Nancy Nerny, President