### MEMBERS

- Yvonne Isaacs
- Joseph Lacey
- Ronald Lee
- Nancy Nerny
- Reverend Dr. Schooler
- Sheila Taylor
- Stacy Thompson

### OFFICERS

- Nancy Nerny
  - President
- Ronald Lee
  - Vice President
- Lori Ward
  - Superintendent of Schools
- Stanley E. Lucas
  - Treasurer / Chief Financial Officer

Student Senate Representative:

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**August 27, 2011**

**Special Meeting**

These Minutes approved **October 4, 2011**, Dayton, Ohio

These Minutes published **October 17, 2011**, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, August 27, 2011 at 9:10 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Lee – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Secondary Education & Graduation Updates

BOARD MEMBER CONSULTATION

CONFIGURATION OF SCHOOLS

REFLECTING ON PREVIOUS DISCUSSION

DISCUSSION – BOND SWAP

BOARD MEMBER REPORTS

ADJOURNMENT

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

AYES: Isaacs, Nerny, Taylor, Thompson – 4

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:40 p.m.

ATTEST:

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