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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These Minutes approved February 21, 2012, Dayton, Ohio
These Minutes published February 24, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, January 28, 2012 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

**ROLL CALL**

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

MEMBERS ABSENT:       None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**FINANCIAL OUTLOOK**

Stanley Lucas, Treasurer addressed the board.

**BUDGET KEY DATA POINTS – ACADEMIC PLAN**

Lori Ward, Superintendent, Linnae Clinton, Delores Evans, Marlea Gaskins, Lisa Minor and Sheila Burton addressed the board.

**OPERATIONS**

James Harris, Lisa Lewis, John Carr and Jill Moberley addressed the board.

**CAPITAL PLAN**

Stanley Lucas, Treasurer addressed the board.

**GENERAL DISCUSSION/CLOSING COMMENTS**

Ronald Lee, President addressed the board.

**ADJOURNMENT**

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

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

NAYS:    None – 0

Motion Carried. Meeting adjourned at 1:00 p.m.
ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Ronald Lee, President