

**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:

May 20, 2010

Special Meeting

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These Minutes approved June 15, 2010, Dayton, Ohio

These Minutes published June 18, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 20, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Thursday, May 20, 2010 at 6:07 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

May 14, 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, May 22, 2010 has been rescheduled to *Thursday, May 20, 2010 at 6:00 p.m.* The meeting will be held in the 4th 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.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

FUTURE BOARD RETREAT AGENDAS

ONGOING BOARD TRAINING

BOARD SELF-EVALUATION

STIVERS' FEEDER SCHOOLS

MEMBER UPDATES

CLOSING COMMENTS

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 20, 2010 – Special Meeting**

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:55 p.m.

ATTEST:

Joseph Lacey, Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President