<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Ronald Lee</td>
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<td>Joseph Lacey</td>
<td>Joseph Lacey</td>
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<tr>
<td>Ronald Lee</td>
<td>Nancy Nerny</td>
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<tr>
<td>Rev. Dr. Robert Walker</td>
<td>Lori Ward</td>
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<tr>
<td>Sheila Taylor</td>
<td>Stanley E. Lucas</td>
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<tr>
<td>Stacy Thompson</td>
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Student Senate Representative:

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April 24, 2012        Special Meeting        Page 125

These Minutes approved June 5, 2012, Dayton, Ohio

These Minutes published June 6, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Tuesday, April 24, 2012 at 6:10 p.m. in the 6th Floor Room 116, 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.

**REVIEW – BUDGET UPDATE**

Stanley Lucas, Treasurer and Superintendent Lori Ward addressed the board.

**TRANSPORTATION DISCUSSION**

Board Member Sheila Taylor addressed the board.

**BOARD MEMBER EVALUATION**

Board Member Nancy Nerny addressed the board.

**NEXT STEPS/CLOSING COMMENTS**

President Ron Lee addressed the board.

**ADJOURNMENT**

There being no further business, adjournment was by consensus. No vote taken.

AYES:   Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker  
NAYS:   None

*Motion Carried. Meeting adjourned at 8:25 p.m.*

**ATTEST:**

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