OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Rev. Dr. Robert Walker
Sheila Taylor
Stacy Thompson

OFFICERS
Ronald Lee
President
Joseph Lacey
Vice President
Lori Ward
Superintendent of Schools
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

July 24, 2012 Special Meeting Page 218

These Minutes approved September 18, 2012, Dayton, Ohio
These Minutes published September 21, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Special Session on Tuesday, July 24, 2012 at 6:10 p.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, Walker – 6
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Thompson – 1

**PLEDGE**

Pledge of allegiance to the flag.

**PHYSICAL EDUCATION WAIVER – Policy File: IKF**

Sheila Taylor addressed the board.

**LEVY DISCUSSION**

President Lee addressed the board.

**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session to consider the conditions of employment of public employees.

“Is there a second? Ms. Nerny seconded. May we have roll call please?”

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it discussed the conditions of employment of public employees.”

AYES:  Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 8:05 p.m.**
ATTEST:

Joseph Lacey, Treasurer Pro Tempore

Ronald Lee, President