

**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

Student Senate Representative:

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Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Lori L. Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

October 26, 2010

Special Meeting

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**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
October 26, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, October 26, 2010 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

EVALUATION COMMITTEE REPORT

SOLAR PANELS

CONSTRUCTION PROJECT DISCUSSIONS

PROTOCOL – NON-MANDATORY RESOLUTIONS FROM POLICY COMMITTEE

ATHLETIC DEPARTMENT - HAPPENINGS

BUDGET UPDATE

GENERAL DISCUSSION

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:50 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President