### 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)
- Lori L. Ward (Superintendent of Schools)
- Stanley E. Lucas (Treasurer / Chief Financial Officer)

**Student Senate Representative:**

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**November 20, 2010  Special Meeting**

These Minutes approved [December 7, 2010](#), Dayton, Ohio

These Minutes published [December 10, 2010](#), Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, November 20, 2010 at 9:08 a.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.

WELCOME

UPDATE ON HUMAN RESOURCES AUDIT

MEDIA FOLLOW-UP

PROCESS / TIMELINE

2011 MEETING SCHEDULE

GENERAL DISCUSSION

NEW BUSINESS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 11:43 a.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President