

**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:

April 28, 2009

Business Meeting

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These Minutes approved ____ May 5, 2009 ____, Dayton, Ohio

These Minutes published ____ May 6, 2009 ____, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
April 28, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, April 28, 2009 at 6:12 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

April 22, 2009

Rescheduled Date for Board Retreat

F.Y.I.

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 of the Board of Education of the Dayton City School District, Montgomery County, Ohio, which had been scheduled for Saturday, April 11, 2009, has been rescheduled to Tuesday, April 28 and will be held from 6:00 p.m. – 9:00 p.m. The meeting will be held in the Board Room, located at 115 S. Ludlow St.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code. During this meeting, the Board may choose to hear recommendations from the superintendent and/or treasurer.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION BY INNOVATIVE INTERCHANGE

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:26 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President