

**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:

December 12, 2009

Special Meeting

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These Minutes approved January 19, 2009, Dayton, Ohio

These Minutes published January 21, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 12, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, December 12, 2009 at 2:07 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

December 4, 2009

Board Retreat – Change in Time

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 of Education of the Dayton City School District, Montgomery County, Ohio: **The Board Retreat scheduled for Saturday, December 12, 2009 will now be held from 2:00 – 4:00 p.m.**

The location for this meeting remains the Board Room located at 115 S. Ludlow St., Dayton, OH.

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

The media is being advised of these meetings in compliance with the Ohio Sunshine Law.

ROLL CALL

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

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

SUPERINTENDENT - DR. KURT STANIC

Dr. Stanic addressed the board regarding Human Resources Department Results, Staffing Update, Customer Service Plans, Report on boundaries Committee, Communication Plan and HB311 (P.E. Waivers).

MID YEAR EVALUATIONS

Stacy Thompson addressed the board.

ANNUAL BOARD SELF-EVALUATION

Nancy Nerny addressed the board.

CLOSING COMMENTS

ADJOURNMENT

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 12, 2009 – Special Meeting**

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 5:05 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President