

**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.
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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:

June 16, 2009

Special Meeting

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These Minutes approved July 7, 2009, Dayton, Ohio

These Minutes published July 8, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
June 16, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, June 16, 2009 at 6:14 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

June 10, 2009

SPECIAL MEETING

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Fourth Street Meeting Room, 115 S. Ludlow St. Dayton, Ohio on Tuesday, June 16, 2009 at 6:00 p.m.

At this meeting the Board may choose to vote on recommendations from the superintendent and/or treasurer which may be presented for approval.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

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

The board discussed the Strategic Plan.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:50 p.m.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
June 16, 2009 – Special Meeting**

ATTEST:

Joseph Lacey / Treasurer ProTempore

Jeffrey J. Mims, Jr., President