

**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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Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

June 30, 2009

Special Meeting

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These Minutes approved July 21, 2009, Dayton, Ohio

These Minutes published July 22, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
June 30, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, June 30, 2009 at 6:09 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

PLEASE NOTE: This is IN ADDITION TO the meeting planned for 7:30 a.m.

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 Administration Building, 5th Floor, 115 S. Ludlow St. Dayton, Ohio on Tuesday, June 30, 2009 at 6:00 p.m.

This meeting will serve as a work session for the board to review the district's draft strategic plan.

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, Taylor, Thompson – 6
{SSR – Keith} - ABSENT

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

DISCUSSION SUPERINTENDENT'S GOALS/ OBJECTIVES & STRATEGIC PLAN

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:24 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Jeffrey J. Mims, Jr., President