

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

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Schools

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Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

June 9, 2009

Joint / City Meeting

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These Minutes approved June 17, 2009, Dayton, Ohio

These Minutes published June 18, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
June 9, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, June 9, 2009 at 6:22 p.m. in the Dayton Convention Center, Room 103, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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.

OPENING INTRODUCTIONS

DAYTON PUBLIC SCHOOLS

CITY OF DAYTON

CONCLUDING REMARKS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:37 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President