

**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  
Interim Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**March 10, 2009**

**Joint / City**

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**These Minutes approved March 24, 2009 \_\_\_\_\_, Dayton, Ohio**

**These Minutes published April 2, 2009 \_\_\_\_\_, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
March 10, 2009 – Joint / City**

The Board of Education of the Dayton City School District convened its regularly scheduled Joint /City Meeting on Tuesday, March 10, 2009 at 6:08 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6  
{SSR – Keith} - ABSENT

MEMBERS ABSENT: Lacey – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**DISPOSITION OF JULIENNE BUILDING – JOHN CARR**

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**COORDINATING FEDERAL STIMULUS FUNDS – JEFFREY MIMS**

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**DISCUSSION ON CITY'S TAX INCENTIVE PLAN**

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**CLOSING COMMENTS – YVONNE ISAACS & RHINE MCLIN**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:03 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / CFO

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Jeffrey J. Mims, Jr., President