

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

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Jeffrey J. Mims Jr.

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Schools

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Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

July 22, 2009

Special Meeting

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**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
July 22, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, July 22, 2009 at 6:15 p.m. in the Board Room, 115 S. Ludlow Street, 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.

SPECIAL PRESENTATION – BY INNOVATIVE INTERCHANGE

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 9:10 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President