

**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  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**August 19, 2009**

**Special Meeting**

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**These Minutes approved September 1, 2009, Dayton, Ohio**

**These Minutes published September 4, 2009, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 19, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, August 19, 2009 at 6:30 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

August 14, 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 Board Room of the Administration Building, 115 S. Ludlow St. Dayton, Ohio on Wednesday, August 19, 2009 at 6:30 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: Lacey, Lee, Mims, Nerny, Taylor, Thompson – 6  
{SSR – Keith} - ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION – ROLL OUT PLAN FOR DISTRICT'S VISION**

**ADJOURNMENT**

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

AYES: Lacey, Lee, Mims, Nerny, Thompson – 5

NAYS: None – 0

**Motion Carried. Meeting adjourned at 8:47 p.m.**

**ATTEST:**

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Joseph Lacey / Treasurer Pro Tempore

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Jeffrey J. Mims, Jr., President