

**DAYTON BOARD OF EDUCATION'S
SPECIAL MEETING
SATURDAY, FEBRUARY 2, 2013 10:00 A.M.
115 S. Ludlow St. – 4th Street Meeting Room, Dayton, OH 45402**

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|------------|-------------|-----------------------------|--------------------------------|
| 10:00 a.m. | I. | Call to Order | <i>Joseph Lacey, President</i> |
| | II. | Roll Call | |
| | III. | Pledge of Allegiance | |
| 10:05 a.m. | IV. | Executive Session | <i>Joseph Lacey, President</i> |
| 2:00 p.m. | V. | Adjourn | |