OFFICIAL MINUTES OF THE RECORDS COMMISSION COMMITTEE MEETING OF THE BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

THE MEMBERS AND OFFICERS

President Joseph Lacey, Chair

Treasurer/CFO Craig A. Jones, Secretary

Superintendent Lori L Ward, Member

July 17, 2013

Board of Education, Dayton City School District Dayton Montgomery County, Ohio July 17, 2013 - Records Commission Committee Meeting A Records Commission Committee Meeting was held on Tuesday, July 17, 2013 at 12:35 p.m. CALL TO ORDER The Records Commission Committee Meeting was called to order at 12:35 p.m. **ATTENDEES** Treasurer, Craig A. Jones; President Joseph Lacey and The attendees were as follows: Superintendent Lori L. Ward, Cherisse Kidd **CONSENSUS** Agreed by consensus to have President Joseph Lacey serve as chair. **DISCUSSION ADJOURNMENT** There being no further business, it was moved by Craig A. Jones and seconded by Lori L. Ward to adjourn. The meeting adjourned with unanimous approval. Motion Carried. Meeting adjourned at 1:23 p.m. **ATTEST:** Joseph Lacey, Chair Craig A. Jones, Secretary