

**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

December 19, 2013

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 19, 2013 – Records Commission Committee Meeting**

AYES: Jones, Ward, Lacey – 3

NAYS: None – 0

Motion carried.

RETENTION PERIOD

It was moved by President Joseph Lacey and seconded by Craig A. Jones to change the retention period for “9101” to permanent until superseded.

AYES: Jones, Ward, Lacey – 3

NAYS: None – 0

Motion carried.

ADJOURNMENT

There being no further business, it was moved by President Joseph Lacey and seconded by Craig A. Jones to adjourn. The meeting adjourned with unanimous approval.

Motion Carried. Meeting adjourned at 3:21 p.m.

ATTEST:

Craig A. Jones, Secretary

Joseph Lacey, Chair