

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

November 23, 2013

Board Retreat

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**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 23, 2013 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, November 23, 2013 at 9:09 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson departed at 11:4 a.m.,
Walker – 7

{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

UPDATE ON HB 237 (COMMON CORE)

President Lacey and Superintendent Ward addressed the board.

SUPERINTENDENT'S REPORT

Superintendent Ward addressed the board and departed at 12:33 p.m. New board members Adil Baguirov and Hazel Rountree attended this meeting.

DISCUSSION REGARDING PRESIDENT & VICE PRESIDENT POSITIONS ON BOARD

Joe Lacey not interested in either position, support for Dr. Walker as President, Ms. Nerny as Vice President. Mr. Lee expressed interest in both offices.

STRATEGIC PLANNING

Kathy Hollingsworth joined the meeting at 12:40 p.m. and addressed the board.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:46 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President