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

MEMBERS OFFICERS

Yvonne Isaacs Joseph Lacey

President

Joseph Lacey

Rev. Dr. Robert Walker

Ronald Lee Vice President

Nancy Nerny Lori Ward

Superintendent of

Rev. Dr. Robert Walker Schools

Sheila Taylor Craig A. Jones

Treasurer / Chief Financial Officer

Stacy Thompson

Student Senate Representative: Louisa Okwudibonye

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These Minutes approved <u>January 21, 2014</u>, Dayton, Ohio

These Minutes published January 27, 2014, Dayton, Ohio

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Board of Education, Dayton City School District Dayton Montgomery County, Ohio December 10, 2013 – Joint/City Commission Meeting

The Board of Education of the Dayton City School District convened its regularly scheduled Joint City Commission Meeting on Tuesday, December 10, 2013 at 6:03 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Taylor, Walker – 4 {SSR – Okwudibonye} – ABSENT

BOARD MEMBER ISAACS ARRIVED AT: 6:10 P.M., BOARD MEMBER THOMPSON ARRIVED AT 6:19 P.M.

MEMBERS ABSENT: Nerny – 1

ACADEMIC UPDATE

CITY OF DAYTON

Assistant City Manager Shelley Dickstein provided an overview of the Water Street Project.

DAYTON PUBLIC SCHOOLS

Executive Director of Accountability Shelia Burton and Chief of School Improvement Lisa Minor provided an academic update.

OTHER TOPICS

City Manager elect Jeffrey J. Mims, Jr. was introduced.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Taylor, Walker – 5

NAYS: None -0

BOARD MEMBER THOMPSON LEFT AT 8:00 P.M.

Motion Carried. Meeting adjourned at 8:00 p.m.

ATTEST:	
Craig A. Jones, Treasurer / Chief Financial Officer	Joseph Lacey, President