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

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December 11, 2014 Review Session

These Minutes approved February 17, 2015 Dayton, Ohio These Minutes published March 3, 2015 Dayton, Ohio

Board of Education, Dayton City School District Dayton Montgomery County, Ohio December 11, 2014– Review Session

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, December 11, 2014 at 5:32 p.m. in the Administration Building, 115 S. Ludlow St.,, Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

| ROLL CALL |
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| MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5 |
| MEMBERS ABSENT: Dr. Adil Baguirov, Ronald C. Lee - 2 {SSR - Allison Mayfield-Brown} - Absent |
| PLEDGE |
| Pledge of allegiance to the flag |
| REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS |
| Lori L. Ward, Superintendent reviewed the recommendations. |
| REVIEW OF TREASURER'S RECOMMENDATIONS |
| Craig A. Jones reviewed the recommendations. |
| BOARD DOCS DEMO |
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| <u>ADJOURNMENT</u> |
| There being no further business, it was moved by Dr. Hazel Rountree and seconded by Joseph Lacey to adjourn. |
| AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5 |
| NAYS: - 0 |
| ABSTENTIONS: - 0 |
| Motion Carried. Meeting adjourned at 8:40 p.m. |
| ATTEST: |
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Robert Walker, President

Craig A. Jones, Treasurer / Chief Financial Officer