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

MEMBERS OFFICERS

Adil Baguirov Rev. Dr. Robert Walker

President

Joseph Lacey

Nancy Nerny

Ronald Lee Vice President

Nancy Nerny Lori Ward

Superintendent of

Hazel Rountree Schools

Sheila Taylor Craig A. Jones

Treasurer / Chief

Rev. Dr. Robert Walker Financial Officer

Student Senate Representative: Louisa Okwudibonye

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These Minutes approved <u>February 18, 2014</u>, Dayton, Ohio These Minutes published February 20, 2014, Dayton, Ohio

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### Board of Education, Dayton City School District Dayton Montgomery County, Ohio January 16, 2014 – Review Session

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, January 16, 2014 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

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MEMBERS ANSWERING ROLL CALL: Baguirov, Lee, Nerny, Rountree, Taylor, Walker – 6

{SSR - Okwudibonye} - ABSENT

MEMBERS ABSENT: None – 0

## ARRIVAL AFTER ROLL CALL

MEMBER ARRIVING AFTER ROLL CALL: Lacey – 1

## <u>PLEDGE</u>

Pledge of allegiance to the flag.

### **PRESENTATIONS**

The Strategic Plan Goal Report and Academic Update were presented by staff.

## SUPERINTENDENT'S RECOMMENDATIONS

The superintendent and treasurer recommendations for the January 21, 2014 Business Meeting were reviewed.

#### **ADJOURNMENT**

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

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None -0

ATTEST.

#### Motion Carried. Meeting adjourned at 8:15 p.m.

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Craig A. Jones, Treasurer / Chief Financial Officer	Robert Walker, President