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 25, 2014 – Board Retreat

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, January 25, 2014 at 9:15 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

ROLL CALL

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

 ${SSR - Okwudibonye} - ABSENT$

MEMBERS ABSENT: Lee – 1

PLEDGE

Pledge of allegiance to the flag.

STRATEGIC PLANNING

Kathy Hollingsworth from Innovative Interchange addressed the board.

ADJOURNMENT

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

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6

NAYS: None -0

Motion Carried. Meeting adjourned at 1:00 p.m.

<u>ATTEST:</u>	
Craig A. Jones, Treasurer / Chief Financial Officer	Robert Walker, President