

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

Sheila Taylor

Stacy Thompson

OFFICERS

Nancy Nerny
President

Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

January 28, 2012 Special Meeting

Page 23

These Minutes approved February 21, 2012, Dayton, Ohio

These Minutes published February 24, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 28, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, January 28, 2012 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

FINANCIAL OUTLOOK

Stanley Lucas, Treasurer addressed the board.

BUDGET KEY DATA POINTS – ACADEMIC PLAN

Lori Ward, Superintendent, Linnae Clinton, Delores Evans, Marlea Gaskins, Lisa Minor and Sheila Burton addressed the board.

OPERATIONS

James Harris, Lisa Lewis, John Carr and Jill Moberley addressed the board.

CAPITAL PLAN

Stanley Lucas, Treasurer addressed the board.

GENERAL DISCUSSION/CLOSING COMMENTS

Ronald Lee, President addressed the board.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

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

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 28, 2012 - Special Meeting**

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President