

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

MEMBERS

Adil Baguirov
Joseph Lacey
Ronald Lee
Nancy Nerny
Hazel Rountree
Sheila Taylor
Rev. Dr. Robert Walker

OFFICERS

Rev. Dr. Robert Walker
President
Nancy Nerny
Vice President
Lori Ward
Superintendent of
Schools
Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

January 28, 2014

Special Meeting

Page 37

These Minutes approved February 18, 2014, Dayton, Ohio
These Minutes published February 20, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 28, 2014 – Special Meeting**

The Board of Education of the Dayton City School District convened in Special Session on Tuesday, January 28, 2014 at 6:02 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

January 25, 2014

SPECIAL MEETING

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Tuesday, January 28, 2014 at 6:00 p.m. in the Board Room of the Administration Building, located at 115 S. Ludlow St. Dayton, Ohio.

The board may choose to consider recommendations from the superintendent and/or treasurer for approval at this meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

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.

REVIEW – First Quarter Metrics & Strategic Plan

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 8:21 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President