

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

February 25, 2012 Special Meeting

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**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
February 25, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, February 25, 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.

GUEST PRESENTATION

Dr. David Ponitz & Ronald Budzik addressed the board.

BOARD REFLECTIONS ON PRESENTATION

FINANCIAL YEAR TO DATE STATUS

Stanley Lucas, Treasurer addressed the board.

NEXT STEP / CLOSING COMMENTS

Ronald Lee, President addressed the board.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:20 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President