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

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Nancy Nerny

Ronald Lee Vice President

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Superintendent of

Hazel Rountree Schools

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Treasurer / Chief

Rev. Dr. Robert Walker Financial Officer

Student Senate Representative: Louisa Okwudibonye

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These Minutes approved <u>March 18, 2014</u>, Dayton, Ohio These Minutes published <u>March 24, 2014</u>, Dayton, Ohio

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Board of Education, Dayton City School District Dayton Montgomery County, Ohio March 11, 2014 – Joint/City Commission Meeting

The Board of Education of the Dayton City School District convened its regularly scheduled Joint/City Commission Meeting on Tuesday, March 11, 2014 at 6:04 p.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, Lee, Nerny, Taylor, Walker – 6

{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: Rountree – 1

PLEDGE

Pledge of allegiance to the flag.

TOPICS

- Superintendent Lori L. Ward provided an overview of the draft update to the Contract with the Community.
- Chief of Innovation, David Lawrence provided an overview of the African American Male initiative in Oakland,
 California. He and Principal Raymond Caruthers spent two days there learning about their program.
- Chief of School Improvement, Lisa Minor provided an overview of 2014 summer programming.
- Mayor Nan Whaley provided an overview and update on the City of Learners. Eight of twelve listening sessions have been scheduled and should be complete by mid-May.

OTHER TOPICS

ADJOURNMENT

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

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

NAYS: None -0

Motion Carried. Meeting adjourned at 7:28 p.m.

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