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

MEMBERS OFFICERS

Yvonne Isaacs Ronald Lee

President

Joseph Lacey

Joseph Lacey

Ronald Lee Vice President

Nancy Nerny Lori Ward

Superintendent of

Rev. Dr. Robert Walker Schools

Sheila Taylor Stanley E. Lucas

Treasurer / Chief Financial

Stacy Thompson Officer

Student Senate Representative:

April 24, 2012 Special Meeting Page 125

These Minutes approved <u>June 5, 2012</u>, Dayton, Ohio These Minutes published June 6, 2012, Dayton, Ohio

125

Board of Education, Dayton City School District Dayton Montgomery County, Ohio April 24, 2012 - Special Meeting

The Board of Education of the Dayton City School District convened in special session on Tuesday, April 24, 2012 at 6:10 p.m. in the 6th Floor Room 116, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

<u>ROLL</u>	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.

REVIEW - BUDGET UPDATE

Stanley Lucas, Treasurer and Superintendent Lori Ward addressed the board.

TRANSPORTATION DISCUSSION

Board Member Sheila Taylor addressed the board.

BOARD MEMBER EVALUATION

Board Member Nancy Nerny addressed the board.

NEXT STEPS/CLOSING COMMENTS

President Ron Lee addressed the board.

ADJOURNMENT

There being no further business, adjournment was by consensus. No vote taken.

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

NAYS: None

Motion Carried. Meeting adjourned at 8:25 p.m.

ATTEST:		
Stanley E. Lucas, Treasurer / Chief Financial Officer	Ronald Lee, President	_