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

MEMBERS

OFFICERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

Ronald Lee President

Joseph Lacey Vice President

Lori Ward Superintendent of Schools

Stanley E. Lucas Treasurer / Chief Financial Officer

Student Senate Representative:

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These Minutes appro These Minutes publis		, Dayton, Ohio , Dayton, Ohio

Board of Education, Dayton City School District Dayton Montgomery County, Ohio May 5, 2012 – Special Meeting

The Board of Education of the Dayton City School District convened in special session on Saturday, May 5, 2012 at 9:10 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

<u>PLEDGE</u>

Pledge of allegiance to the flag.

BUDGET PROCESS UPDATE

Stanley Lucas, Treasurer addressed the board.

BUDGET RECOMMENDATIONS

Lori Ward, Superintendent addressed the board.

GENERAL DISCUSSION

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President

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