

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert C. Walker

OFFICERS

Rev. Dr. Robert C. Walker
President

Nancy A. Nerny
Vice President

Lori L. Ward
Superintendent of Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

July 1, 2014

Special Meeting

These Minutes approved , August 19, 2014, Dayton, Ohio

These Minutes published , August 21, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 1, 2014– Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, July 1, 2014 at 6:10 p.m. in the Board Room, 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

MEMBERS ABSENT: Adil Baguirov - 1
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

SPECIAL PRESENTATION – Nancy Nerny, Vice President

Strategic Planning Discussion and High Quality Board

SPECIAL PRESENTATION – Craig A. Jones, Treasurer

Financial Update: School District Fiscal Caution, Watch and Emergency

SPECIAL PRESENTATION – Dr. Hazel Rountree, Board Member

Policy Committee

SPECIAL PRESENTATION – Shelia Taylor, Board Member

Presentations to the Board

ADJOURNMENT

There being no further business, it was moved by Dr. Hazel Rountree and seconded by Shelia Taylor to adjourn.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

Motion Carried. Meeting adjourned at 8:32 p.m.

ATTEST

Craig A. Jones, Chief Financial Officer

Robert Walker, President