

**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

Student Senate Representative:

OFFICERS

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

July 20, 2013

Board Retreat

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These Minutes approved September 3, 2013, Dayton, Ohio

These Minutes published September 9, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 20, 2013 – Board Retreat Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, July 20, 2013 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

July 20, 2013

RESCHEDULED MEETING:
BOARD RETREAT

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Board Retreat previously scheduled for Saturday, July 27 at 9:00 a.m. has been rescheduled. The meeting will now be held on **Saturday, July 20**. The time and location remain 9:00 a.m. in the Board Room of the Administration Building, 115 S. Ludlow St, Dayton, OH.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

The Board may choose to vote on recommendations from the superintendent and/or treasurer.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Thompson, Walker - 6
{SSR – } –

MEMBERS ABSENT: None – 0 (Ms. Taylor arrived at 9:07 a.m.)

PLEDGE

Pledge of allegiance to the flag.

STRATEGIC CONVERSATIONS – Innovative Interchange

Kathy Hollingsworth addressed the board.

UPDATE: NATIONAL COUNCIL ON TEACHER QUALITY

Superintendent Lori Ward addressed the board.

DISCUSSION: MOU WITH CITY OF DAYTON

Craig A. Jones, Treasurer addressed the board.

BUDGET UPDATE

Craig A. Jones, Treasurer addressed the board.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 20, 2013 – Board Retreat Meeting**

CLOSING COMMENTS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:14 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President