

**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

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

July 24, 2012

Special Meeting

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These Minutes published September 21, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 24, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Special Session on Tuesday, July 24, 2012 at 6:10 p.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, Walker – 6
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

PHYSICAL EDUCATION WAIVER – Policy File: IKF

Sheila Taylor addressed the board.

LEVY DISCUSSION

President Lee addressed the board.

EXECUTIVE SESSION.

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session to consider the conditions of employment of public employees.

“Is there a second? Ms. Nerny seconded. May we have roll call please?”

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it discussed the conditions of employment of public employees.”

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

NAYS: None – 0

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:05 p.m.

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ATTEST:

Joseph Lacey, Treasurer Pro Tempore

Ronald Lee, President