

**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

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Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

August 25, 2012

Special Meeting

Page 261

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These Minutes published October 19, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 25, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, August 25, 2012 at 9:05 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

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE

Superintendent Lori Ward addressed the board with the following:

- 2011-2012 Draft Report Card
- 2012-2013 Key Data Points
- 2012-2013 Update

TREASURER'S UPDATE

Treasurer Stanley Lucas addressed the board with the following:

- Transportation Overview
- Office of Exceptional Children Overview
- Health Care Review
- Weighted/Pooled Funding Review

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:25 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Ronald Lee, President