# 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

Joseph Lacey President

Rev. Dr. Robert Walker Vice President

Lori Ward Superintendent of Schools

Craig A. Jones Treasurer / Chief Financial Officer

Stacy Thompson

Student Senate Representative: Louisa Okwudibonye

August 27, 2013Work SessionPage 267These Minutes approvedSeptember 3, 2013, Dayton, OhioThese Minutes publishedSeptember 9, 2013, Dayton, Ohio

#### Board of Education, Dayton City School District Dayton Montgomery County, Ohio August 27, 2013 – Work Session

The Board of Education of the Dayton City School District convened its regularly scheduled Work Session on Tuesday, August 27, 2013 at 6:25 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

## ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7 {SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT:

None - 0

## <u>PLEDGE</u>

Pledge of allegiance to the flag.

## DISCUSSION - TOWN HALL MEETINGS

It was moved by Dr. Walker and seconded by Mr. Lacey to hold Town Hall Meetings.

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

NAYS: None – 0

#### Motion Carried.

## **DISCUSSION – Innovative Interchange Contract**

It was moved by Ms. Thompson and seconded by Dr. Walker to approve a new contract with Innovative Interchange in the amount of \$9,000.

AYES: Isaacs, Lacey, Lee, Nerny, Thompson, Walker = 6

NAYS: None - 0

### Motion Carried.

## **ADJOURNMENT**

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

- AYES: Isaacs, Lacey, Lee, Nerny, Thompson, Walker 6 (Ms. Taylor departed at 8:00P p.m.)
- NAYS: None 0

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

## ATTEST:

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