

**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:

**August 28, 2012**

**Special Meeting**

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**These Minutes approved November 6, 2012, Dayton, Ohio**

**These Minutes published December 5, 2012, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
August 28, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Special Meeting on Saturday, August 28, 2012 at 6:07 p.m. in the 6<sup>th</sup> Floor Conference Room 116, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**GENERAL DISCUSSION**

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**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. We will adjourn from the conference room.

Is there a second? Ms. Isaacs seconded?”

**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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.”

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

NAYS: None – 0

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 8:00 p.m.**

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**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
August 28, 2012 - Special Meeting**

**ATTEST:**

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Joseph Lacey / Treasurer Pro Tempore

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Ronald Lee, President