

**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

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

September 28, 2013

Board Retreat

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These Minutes approved November 19, 2013, Dayton, Ohio

These Minutes published November 21, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
September 28, 2013 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, September 28, 2013 at 9:07 a.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: Lacey, Lee, Nerny, Taylor, Thompson, Walker – 6
MEMBER ARRIVED AFTER ROLL CALL: Isaacs arrived at 9:53 a.m. – 1

{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

TOWN HALL MEETING UPDATE

Lori L. Ward, Superintendent addressed the board.

DISCUSSION

Lori L. Ward, Superintendent and Craig A. Jones, Treasurer 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. This meeting is being held to consider the preparation for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

Is there a second? Mr. Lee seconded. May we have a 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 considered the preparation for negotiations or bargaining sessions with a public employee concerning their employment.”

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

NAYS: None – 0

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor – 5

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
September 28, 2013 - Board Retreat**

NAYS: None - 0

Motion Carried. Meeting adjourned at 12:16 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President