

**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:

**September 6, 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  
September 6, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Thursday, September 6, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

August 31, 2012

**SPECIAL MEETING**

**F.Y.I.**

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Thursday, September 6, 2012 at 6:00 p.m. in the Board Room of the Administration Building, located at 115 S. Ludlow St. Dayton, Ohio.

The board may choose to consider recommendations from the superintendent and/or treasurer at this time.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Taylor, Thompson, Walker – 5  
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Isaacs, Nerny – 2

**PLEDGE**

Pledge of allegiance to the flag.

**ADJOURNMENT**

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

AYES: Lacey, Lee, Taylor, Thompson, Walker – 5

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:30 p.m.**

**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Ronald Lee, President