

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

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Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

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Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

June 25, 2011

Special Meeting

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**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 25, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, June 25, 2011 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with Vice President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Schooler, Taylor, Thompson– 6
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

GE TIF – Tax Incremental Financing

COST TO OPERATE NICHE SCHOOLS

PRESENTATION – Secondary Education Update I

MEETING PROTOCOL –Robert’s Rules of Order

STRATEGIC PLAN UPDATE

FREQUENCY OF MEETINGS

QUESTIONS / COMMENTS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:30 p.m.

**Board of Education, Dayton City School District
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ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, Vice President