

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

MEMBERS

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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:

July 23, 2011

Special Meeting

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**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 23, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, July 23, 2011 at 9:19 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Isaacs – 1

PLEDGE

Pledge of allegiance to the flag.

REVIEW OF PRELIMINARY TEST SCORES

ORGANIZAION CHART

SUPERINTENDENT & TREASURER MID-YEAR EVALUATION

POLICY: BUSINESS ADVISORY COMMITTEES

BOARD MEMBER UPDATES

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 personnel reasons: preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment. We will adjourn from the conference Room. Is there a second? Mr. Lacey 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 personnel reasons preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment.”

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

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: Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 12:50 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President