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

MEMBERS OFFICERS

Yvonne Isaacs Nancy Nerny

President

Joseph Lacey

Ronald Lee

Ronald Lee Vice President

Nancy Nerny Lori Ward

Superintendent of

Reverend Dr. Schooler Schools

Sheila Taylor Stanley E. Lucas

Treasurer / Chief Financial

Stacy Thompson Officer

Student Senate Representative:

September 17, 2011 Special Meeting Page 340

These Minutes approved November 2, 2011, Dayton, Ohio These Minutes published November 8, 2011, Dayton, Ohio

340

Board of Education, Dayton City School District Dayton Montgomery County, Ohio September 17, 2011 – Special Meeting

The Board of Education of the Dayton City School District convened in special session on Saturday, February 17, 2011 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

September 14, 2011

RESCHEDULED:
Board Retreat

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Board Retreat previously scheduled for Saturday, September 24, 2011 *will now be held on Saturday, September 17.* The time and location remain the same: 9:00 a.m. in the 4th Street Meeting Room/Board Room of the Administration Building located at 115 S. Ludlow St., Dayton, OH.

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

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

PLEDGE

Pledge of allegiance to the flag.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson-7

 $\{SSR - Cooper\} - ABSENT$

MEMBERS ABSENT: None -0

BOARD MEMBER CONSULTATION

OPEN DISCUSSION (ROUND TABLE)

BOARD MEMBER MONTHLY RECAP

ADJOURNMENT

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

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

NAYS: None -0

Motion Carried. Meeting adjourned at 1:09 p.m.

341

Board of Education, Dayton City School District Dayton Montgomery County, Ohio September 17, 2011 - Special Meeting

<u>ATTEST:</u>	
Stanley E. Lucas, Treasurer / Chief Financial Officer	Nancy Nerny, President