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

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Ronald Lee Vice President

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Superintendent of

Reverend Dr. Schooler Schools

Sheila Taylor Stanley E. Lucas

Treasurer / Chief Financial

Stacy Thompson Officer

Student Senate Representative:

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These Minutes approved <u>April 5, 2011</u>, Dayton, Ohio These Minutes published <u>April 8, 2011</u>, Dayton, Ohio

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Board of Education, Dayton City School District Dayton Montgomery County, Ohio February 26, 2011 – Special Meeting

The Board of Education of the Dayton City School District convened in special session on Saturday, February 26, 2011 at 9:11 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: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson-7

 ${SSR - Cooper} - ABSENT$

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

<u>REVIEW OF CONSTRUCTION BUDGET - TREASURER</u>

INFORMATION UPDATES - SUPERINTENDENT

Les Weller, President addressed the board.

GENERAL DISCUSSION

NEW BUSINESS

EXECUTIVE SESSION

NEGOTIATIONS

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, it was moved by Ms. Nerny that this board go into Executive Session. This meeting is being held to consider the preparation of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Is there a second? Ms. Taylor seconded. Janice, may we have the roll call please?

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

NAYS: None -0

Motion Carried to go into Executive Session

<u>UPON RETURN FROM EXECUTIVE SESSION</u>

"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, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment."

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Board of Education, Dayton City School District Dayton Montgomery County, Ohio February 26, 2011 – Special Meeting

ADJOURNMENT

There being no furt	her business,	it was moved	by Ms.	Taylor a	and seconded	by Ms.	Isaacs to a	djourn.

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

NAYS: None -0

Motion Carried. Meeting adjourned at 3:30 p.m.

ATTEST:		
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Joseph Lacey / Treasurer Pro Tempore	Nancy Nerny, President	