

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**April 24, 2010**

**Special Meeting**

**Page 155**

**These Minutes approved May 18, 2010, Dayton, Ohio**

**These Minutes published May 25, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
April 24 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, April 24, 2010 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7  
{SSR – Melson} - ABSENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**UPDATES FROM THE SUPERINTENDENT**

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**PRIORTIZING THE STRATEGIC PLAN**

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**DEFINING BOARD MEMBER ROLES**

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**VOTING RIGHTS OF BOARD MEMBERS**

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**FUTURE BOARD RETREAT AGENDAS**

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**FINANCIAL OVERSIGHT COMMITTEE**

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**CLOSING COMMENTS**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 12:30 a.m.**

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**ATTEST:**

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Joseph Lacey / Treasurer Pro Tempore

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Jeffrey J. Mims, Jr., President