

**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

Student Senate Representative:

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Lori L. Ward  
Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

**August 13, 2010**

**Special Meeting**

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**These Minutes approved September 21, 2010 , Dayton, Ohio**

**These Minutes published September 22, 2010 , Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 13, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Friday, August 13, 2010 at 11:00 a.m. in the Room 201, 136 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

July 21, 2010

CHANGE IN DATE AND TIME:  
**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, scheduled for Saturday, July 24, 2010 has been rescheduled to **Friday, August 13, 2010 from 11:00 a.m. – 7:00 p.m.** The meeting will be held at the **Dayton Cultural RTA Transit Center**, located at 40 S. Edwin C. Moses 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.

August 10, 2010

CHANGE IN LOCATION:  
**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, scheduled for Friday, August 13, 2010 from 11:00 a.m. – 7:00 p.m. at the Dayton Cultural and RTA Transit Center, will now be held in the **Ludlow II Building – Room 201, located at 136 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.

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**REPORTS FROM SUPERINTENDENT'S CABINET**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 13, 2010 – Special Meeting**

**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 7:05 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President