

**DAYTON BOARD OF EDUCATION'S  
BOARD RETREAT  
Saturday, September 27, 2014 - 9:00 AM  
BOARD ROOM - 115 S. LUDLOW ST., DAYTON, OH 45402**

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- 9:00 AM     **I.            Call to Order**
- II.            Roll Call**
- III.           Pledge of Allegiance**
- 9:05 AM     **IV.           Superintendent's Recommendations  
                 to the Board of Education**                     *Lori L. Ward, Superintendent*
- 9:30 AM     **V.            Special Presentation:**                                     *Lori L. Ward, Superintendent*  
                 ODE Report Card  
                 A. Purpose and Critical Questions  
                 B. Summary Report Card Information, by school  
                     a. Analysis and Findings  
                     b. Corrective Action Plan  
                     c. Impact of CCSS on Achievement  
                 C. 2014-2015 YTD Progress Monitoring  
                     a. Testing Calendar  
                 D. Talent Management Plan  
                 E. Summary of Action Plan
- 12:00 PM    **VI.           Special Presentation**                                     *Craig Jones, Treasurer*  
                 Financial Update
- 12:45 PM    **VII.          Special Presentation**                                     *Hazel Rountree, Board Member*  
                 Policy Committee
- 1:00 PM     **VIII.        Adjournment**