

**DAYTON BOARD OF EDUCATION'S  
REVIEW SESSION  
Thursday, September 11, 2014 - 6:00 PM  
DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
741 WASHINGTON ST., DAYTON, OH 45402**

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|---------|--------------|---|-------------------------------------|
| 6:00 PM | <b>I.</b>    | <b>Call to Order</b>  | <i>Robert C. Walker, President</i>  |
|         | <b>II.</b>   | <b>Roll Call</b>  |                                     |
|         | <b>III.</b>  | <b>Pledge of Allegiance</b>   |                                     |
| 6:05 PM | <b>IV.</b>   | <b>Special Presentation</b> <ul style="list-style-type: none"><li>• Policy Committee Charter</li><li>• Updating DPS Policy Manual</li><li>• Policy Approval</li></ul> | <i>Hazel Rountree, Member</i>       |
| 6:15 PM | <b>V.</b>    | <b>Board Resolution</b><br>Approval of New Member Handbook  | <i>Robert C. Walker, President</i>  |
| 6:20 PM | <b>VI.</b>   | <b>Superintendent's Recommendations to the Board of Education</b><br>Review   | <i>Lori L. Ward, Superintendent</i> |
| 6:40 PM | <b>VIII.</b> | <b>Treasurer's Recommendations to the Board of Education</b><br>Review  | <i>Craig A. Jones, Treasurer</i>    |
| 6:50 PM | <b>IX.</b>   | <b>Special Presentation</b><br>Board Retreat Follow-up  | <i>Lori L. Ward, Superintendent</i> |
| 7:45 PM | <b>X.</b>    | <b>Executive Session</b>  | <i>Robert C. Walker, President</i>  |
| 8:00 PM | <b>XI.</b>   | <b>Adjournment</b>  |                                     |