DAYTON BOARD OF EDUCATION'S
INFORMATIONAL MEETING
TUESDAY, JANUARY 8, 2014 6:00 P.M.
Board Room, 115 S. Ludlow St., Dayton, OH 45402

6:00 p.m. **I. Call to Order** *Robert C. Walker, President*

II. Roll Call

III. Pledge of Allegiance

6:05 p.m. **IV. Video Presentation**
WDTN-TV – *"Working for You"*
Featuring: Rachel Blanks, Wogaman PK-8 School

6:10 p.m. **V. Superintendent's Recommendations to the Board of Education**

6:20 p.m. **VI. Treasurer's Recommendations to the Board of Education**

A. Board Member Travel

Ohio School Boards Association – New Board Member Academy
Dayton, OH
January 11-12, 2014

Ohio Educational Technology Conference
Columbus, OH
January 27-29, 2014

Ohio School Boards Association – President's Workshop
Dayton, OH
February 1, 2014

Council of the Great City Schools Legislative/Policy Conference
Washington, DC
March 20 – 25, 2014

National School Boards Association Annual Conference
New Orleans, LA
April 5-7, 2014

6:30 p.m. **VII. New Business**

A. Jordan Smith
B. Adil Baguirov
C. Joe Lacey
D. Ronald C. Lee
E. Nancy Nerny
F. Hazel Rountree
G. Sheila Taylor
H. Lori Ward
I. Robert C. Walker

6:40 p.m. **VIII. Adjourn**