

**DAYTON BOARD OF EDUCATION'S
SPECIAL MEETING
Tuesday, July 1, 2014 - 06:00:00 PM
LUDLOW 4S-115**

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| 06:00 PM | I. | Call to Order | |
| | II. | Roll Call | |
| | III. | Pledge of Allegiance | |
| 06:05 PM | IV. | Special Presentation Strategic Planning Discussion: High Quality School Board | <i>Nancy Nerny, Vice President</i> |
| 06:30 PM | V. | Special Presentation Financial Update | <i>Craig A. Jones, Treasurer</i> |
| 07:15 PM | VI. | Special Presentation Policy Committee | <i>Hazel Rountree, Board Member</i> |
| 07:35 PM | VII. | Special Presentation Presentations to the Board | <i>Sheila Taylor, Board Member</i> |
| 08:00 PM | VIII. | Adjournment | |