

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