

**DAYTON BOARD OF EDUCATION'S  
BUSINESS MEETING  
Tuesday, October 14, 2014 - 6:00:00 PM  
BOARD ROOM - 115 S. LUDLOW 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><br>Twentig, Inc. – <i>Marguerite Walker</i>  | <i>Toni Perry-Gillispie, director</i>   |
| 6:15 PM | <b>V.</b>    | <b>Special Presentation</b><br>Montgomery County Human Services Levy   | <i>Gerri Pegues, representative</i>   |
| 6:30 PM | <b>VI.</b>   | <b>Academic Update</b><br><u>Nina Lapitan</u><br>"Creating a Bird Friendly Community Through<br>Place Based Education"<br><br>Gifted Services  | <i>Lisa Minor, chief of school improvement</i><br><br><br><br><i>Hindy Gruber, associate director</i> |
| 6:55 PM | <b>VII.</b>  | <b>Dayton Education Council</b>  | <i>Les Weller, chair</i>  |
| 7:05 PM | <b>VIII.</b> | <b>Hearing of the Public</b>   |   |
| 7:15 PM | <b>IX.</b>   | <b>Hearing of the Bargaining Units</b>   |   |
| 7:25 PM | <b>X.</b>    | <b>Superintendent's Recommendations<br/>to the Board of Education</b>  | <i>Lori L. Ward, superintendent</i>   |
| 7:40 PM | <b>XI.</b>   | <b>Treasurer's Recommendations<br/>to the Board of Education</b><br><u>A. Board Member Reimbursement</u><br>1100001001-5439000-1311<br>Ronald C. Lee \$459.79  | <i>Craig A. Jones, treasurer</i>  |
|         | <b>XII.</b>  | <b>Approval of Minutes:</b><br>September 11, 2014 – <i>Board Review Session</i><br>September 16, 2014 – <i>Business Meeting</i><br>September 24, 2014 – <i>Joint City Commission/DBOE Meeting</i><br>September 27, 2014 – <i>Board Retreat</i> |   |

- 7:50 PM      **XIII.**      **New Business**  
A. Adil Baguirov  
B. Joseph Lacey  
C. Ronald C. Lee  
D. Nancy A. Nerny  
E. Hazel Rountree  
F. Sheila Taylor  
G. Lori L. Ward  
H. Allison Mayfield Brown  
I. Robert C. Walker
- 7:55 PM      **XIV.**      **Adjournment**