

Dayton Independent Board of Education: Special Meeting

April 08, 2015 6:30 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Tom Dilts

Ms. Carrie Downard

Ms. Diane Huff

Mr. Bernie Pfeffer

Ms. Rosann Sharon

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Agenda Items

4.1. Approval of Dayton Independent School District- District Facilities Plan Hearing Report

Motion Passed: Approval of Dayton Independent School's District Facilities Plan Hearing Report passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

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| Mr. Tom Dilts | Yes |
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| Ms. Carrie Downard | Yes |
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| Ms. Diane Huff | Yes |
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| Mr. Bernie Pfeffer | Yes |
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| Ms. Rosann Sharon | Yes |
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5. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

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| Mr. Tom Dilts | Yes |
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| Ms. Carrie Downard | Yes |
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| Ms. Diane Huff | Yes |
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| Mr. Bernie Pfeffer | Yes |
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| Ms. Rosann Sharon | Yes |
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Chairperson

Superintendent