

**Dayton Independent Board of Education: Special Meeting**

June 15, 2015 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Tom Dilts

Ms. Carrie Downard

Ms. Diane Huff

Mr. Bernie Pfeffer

Ms. Rosann Sharon

**1. Call to Order**

**2. Agenda Items**

**2.1. Facility Planning**

**2.2. Workers Compensation**

**2.3. Book study (Engaging Students with Poverty in Mind)**

**2.4. Next Advance Ed Review/Audit**

**2.5. Evaluation of Superintendent**

**3. Adjournment**

**Motion Passed:** Adjournment passed with a motion by Ms. Diane Huff and a second by Mr. Tom Dilts.

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

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Chairperson

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Superintendent