

**DAYTON CITY SCHOOL BOARD - SPECIAL CALLED MEETING**

**DATE: JUNE 1, 1999**

**TIME: 1:00 P.M.**

The Dayton City School Board held a Special Called Meeting on Tuesday, June 1, 1999 1:00 P.M. in the Dayton City Municipal Building with the following Board Members present: Board Member Barnes, Board Member Vincent and Vice Chairman Brown. Board member Bacon and Chairman Swafford were absent.

Vice Chairman Brown called for Agenda Item 2 - Consideration of class size reduction program grant.

Superintendent Fisher reported that the grant would cover the expensed for an additional teacher and the teacher would be used to reduce the teacher pupil ratio in the lower grades.

Board Member Vincent moved to approve the grant for the size reduction program as recommended by Superintendent Fisher and authorize Vice Chairman Brown to sign the necessary documents. Motion seconded by Vice Chairman Brown.

**VOTE:**

**BARNES, AYE**

**VINCENT, AYE**

**BROWN, AYE**

**MOTION CARRIED.**

Vice Chairman Brown called for Agenda Item 3 - Consideration and approval of resource officer grant.

Superintendent Fisher reported on the requirements of the proposed Resource Officer Grant. He pointed out that the grant was good for a 3 year period after which time the school would have to assume the cost for the officer.

Board Member Vincent asked if the program would have to be continued after the 3 year period if the person was not needed. Superintendent Fisher said it was his feeling that it could be discontinued if not needed.

Board Member Barnes moved to approve the grant application for a resource officer as recommended by Superintendent Fisher and authorize Vice Chairman Brown to sign the necessary papers. Motion seconded by Board Member Vincent.

**VOTE:**

**BARNES, AYE**

**VINCENT, AYE**

**BROWN, AYE**

**MOTION CARRIED.**

Board Member Vincent moved to adjourn the meeting at 1:15 P.M., there being no further business.

  
RICHARD FISHER, SUPERINTENDENT

  
WENDELL BROWN, VICE CHAIRMAN