

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
500 N. Market St., Troy, OH 45373  
Friday, December 3, 2021, 10:30 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education, 500 N. Market Street., Troy, at 10:30 A.M. on Friday, December 3, 2021. The President of the Board of Education, Mr. Tom Kleptz, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Borchers, Mr. Ham, Mr. Kleptz and Mr. Trostle. Also in attendance were several administrators.

**RESOLUTION 21-144                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**

It was moved by Mr. Ham and seconded by Mrs. Borchers to adjourn into Executive Session at 10:33 A.M.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz, and Trostle; nays – none;

Motion carried.

Following the Executive Session, President Kleptz called the Board back into general session at 12:21 P.M.

**RESOLUTION 21-145                      ADJOURNMENT**

It was moved by Mrs. Beamish and seconded by Mr. Trostle that the meeting be adjourned at 12:22 P.M.

Roll call: yeas – Beamish, Borchers, Ham, Kleptz and Trostle; nays – none

Motion carried.

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Tom Kleptz, President

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Jeff Price, Treasurer