

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
Board of Education Office  
500 N. Market Street  
Troy, Ohio 45373  
Thursday, February 1, 2018, 7:30 P.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education, 500 N. Market Street, at 7:30 P.M. on Thursday, February 1, 2018. The President of the Board of Education, Mr. Doug Trostle, 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, Mr. Ham, Mr. Kleptz, Mr. Overla and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, Mr. Bill Overla and several administrators and visitors.

## **RESOLUTION 18-016                      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL**

It was moved by Mr. Ham and seconded by Mr. Overla to adjourn into Executive Session at 7:31 p.m.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 10:24 p.m.

## **RESOLUTION 18-017                      ADJOURNMENT**

It was moved by Mr. Overla and seconded by Mrs. Beamish that the meeting be adjourned at 10:25 p.m.

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

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer