

MINUTES

Special Meeting
Board of Education
Troy City School District
Miami County Educational Service Center
2000 W. Stanfield Road, Troy
Tuesday, January 23, 2018, 5:00 P.M.

The Board of Education of the Troy City School District met in Special Session at the Miami County Educational Service Center, 2000 W. Stanfield Rd., Troy, at 5:00 P.M. on Tuesday, January 23, 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 and several administrators.

PRESENTATIONS

- School Operations
- Current Financial Picture
- Future Planning

RESOLUTION 18-016 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.

Doug Trostle, President

Jeff Price, Treasurer

Special Meeting

Friday, February 17, 2012