

MINUTES

Special Meeting
Board of Education
Troy City School District
Board of Education Office
500 N. Market Street
Troy, Ohio 45373
Friday, May 19, 2017, 7:00 A.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 7:00 A.M. on Friday, May 19, 2017. 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, Mrs. Reives and Mr. Trostle. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

PRESENTATION

- ❖ Building Project

RESOLUTION 17-056

ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

It was moved by Mr. Ham and seconded by Mrs. Reives to adjourn into Executive Session at 8:20 a.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, President Trostle called the Board back into general session at 9:16 a.m.

RESOLUTION 17-057

ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mr. Ham that the meeting be adjourned at 9:17 a.m.

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

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer