

MINUTES

Special Meeting
Board of Education
500 N. Market Street
Troy, OH 45373

Tuesday, June 28, 2016, at 11:00 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, Ohio 45373, at 11:00 A.M. on Tuesday, June 28, 2016. 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 was Mr. Eric Herman, Superintendent.

RESOLUTION 16-071 ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE BEING TO INTERVIEW CANDIDATES FOR ASSISTANT SUPERINTENDENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish to adjourn into Executive Session at 11:00 a.m. for the purpose being to interview candidates for Assistant Superintendent.

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

Motion carried.

Mr. Trostle called the Board back into Regular Session at 2:35 p.m.

RESOLUTION 16-072 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mr. Ham that the meeting be adjourned at 2:35 p.m.

Roll call: yeas - Beamish, Ham, Kleptz, Trostle; nays – none; absent- Mrs. Reives (left at 2:20 p.m.)

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer