

## **MINUTES**

Special Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, Ohio 45373

Thursday, August 28, 2014, at 7:00 P.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education Office, Troy, Ohio 45373, at 7:00 P.M. on Thursday, August 28, 2014. The President of the Board of Education, Mr. Stephen Lucas, presided. Following the Pledge of Allegiance, Eric Herman, Superintendent called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mr. Lucas, Mrs. Reives and Mr. Trostle. Mr. Heffner attended via phone. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

**RESOLUTION 14-088            ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE  
OF PREPARING FOR, CONDUCTING OR REVIEWING  
NEGOTIATIONS OR BARGAINING SESSIONS WITH  
EMPLOYEES/PERSONNEL**

It was moved by Mr. Trostle and seconded by Mrs. Reives that the meeting adjourn into Executive Session at 7:06 p.m.

Roll call: yeas - Beamish, Heffner, Lucas, Reives, Trostle; nays – none

Motion carried.

Following the Executive Session, Mr. Lucas called the Board back into general session at 8:15 p.m.

**RESOLUTION 14-089            ADJOURNMENT**

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 8:17p.m.

Roll call: yeas - Beamish, Heffner, Lucas, Reives, Trostle; nays – none

Motion carried.

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Stephen Lucas, President

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Jeff Price, Treasurer