

**MINUTES**  
Special Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, Ohio 45373  
Wednesday, July 31, 2014, at 5:30 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 5:30 P.M. on Thursday, July 31, 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 was absent. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

**RESOLUTION 14-078                      ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSE OF PREPARING FOR, CONDUCTING OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH EMPLOYEES/PERSONNEL**

It was moved by Mrs. Reives and seconded by Mrs. Beamish to adjourn into Executive Session a 5:35 p.m. for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

Motion carried.

Following the Executive Session, Mr. Lucas called the Board back into general session at 6:41 p.m.

**RESOLUTION 14-079                      ADJOURNMENT**

It was moved by Mr. Trostle and seconded by Mrs. Reives that the meeting be adjourned at 6:41 p.m.

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

Motion carried.

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Stephen Lucas, President

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Jeff Price, Treasurer