

MINUTES

Special Meeting
Board of Education
Troy City School District
Miami County Educational Service Center
2000 W. Stanfield Road
Troy, Ohio 45373
Tuesday, January 21, 2014, at 5:30 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 Road, Troy, Ohio 45373, at 5:30 P.M. on Tuesday, January 21, 2014. The President of the Board of Education, Mr. Stephen Lucas, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer, called the roll and the following members of the Board of Education were present: Mrs. Ginny Beamish, Mr. Stephen Lucas, Mrs. Joyce Reives and Mr. Doug Trostle. Mr. Dave Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

PRESENTATIONS

Eric Herman, Michael Moore, Beth Marshal, Marion Stout and Jeff Price made presentations covering the following subjects:

- School Operations
- Summary of Programs
- Current Financial Picture
- Future Planning

RESOLUTION 14-010 ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Reives that the meeting be adjourned at 7:07 p.m.

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

Motion carried.

Stephen Lucas, President

Jeff Price, Treasurer