

MINUTES

Special Meeting
Board of Education
Troy City School District
Board of Education Office
500 N. Market Street
Troy, Ohio 45373
Wednesday, May 29, 2013, 6:15 P.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 6:15 P.M. on Wednesday, May 29, 2013. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Mr. Bill Lutz called the roll and the following members of the Board of Education were present: Mr. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives and Mr. Doug Trostle. Mr. Dave Heffner was absent. Also in attendance were Mr. Herman and Mrs. Stout.

RESOLUTION 13-069 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 6:20 P.M.

It was moved by Mrs. Reives and seconded by Mr. Lucas to adjourn into Executive Session at 6:20 p.m. to discuss personnel.

Roll call: yeas – Lucas, Lutz, Reives and Trostle; nays – none; absent – Heffner

Motion carried.

Following the Executive Session, Mr. Trostle then called the Board back into general session at 9:15 p.m.

RESOLUTION 13-070 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mr. Lucas that the meeting be adjourned at 9:16 p.m.

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

Motion carried.

Doug Trostle, President

Eric J. Herman, Superintendent

Special Meeting

Friday, September 28, 2007