

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
Board of Education Office  
500 N. Market Street  
Troy, Ohio 45373  
Monday, May 6, 2013, 5:30 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 5:30 P.M. on Monday, May 6, 2013. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Mr. Dave Heffner called the roll and the following members of the Board of Education were present: Mr. Dave Heffner, Mr. Bill Lutz, Mrs. Joyce Reives and Mr. Doug Trostle. Mr. Stephen Lucas was absent. Also in attendance was Mr. Herman and Mrs. Stout.

## **RESOLUTION 13-048      ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 5:31 P.M.**

It was moved by Mr. Lutz and seconded by Mrs. Reives to adjourn into Executive Session at 5:31 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle then called the Board back into general session at 7:22 p.m.

## **RESOLUTION 13-049      ADJOURNMENT**

It was moved by Mr. Lutz and seconded by Mrs. Reives that the meeting be adjourned.

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

Motion carried.

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Doug Trostle, President

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Eric J. Herman, Superintendent