

# **MINUTES**

Special Meeting  
Board of Education  
Troy City School District  
Miami County Educational Service Center  
2000 W. Stanfield Road  
Troy, Ohio 45373  
Friday, February 17, 2012, at 4:00 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 4:03 P.M. on Friday, February 17, 2012. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Craig A. Jones, Treasurer, called the roll and the following members of the Board of Education were present: Mr. Dave Heffner, Mr. Stephen Lucas, Mr. Bill Lutz and Mr. Doug Trostle. Mrs. Joyce Reives was absent, but arrived at 4:24 p.m. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

## **PRESENTATIONS**

Michael Moore, Paul Gibboney, Marion Stout, Craig Jones and Eric Herman made presentations covering the following subjects:

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

## **RESOLUTION 12-022      ADJOURNMENT**

It was moved by Mrs. Reives and seconded by Mr. Lutz that the meeting be adjourned at 7:03 p.m.

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

Motion carried.

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Douglas D. Trostle, President

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Craig A. Jones, Treasurer