

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
500 N. Market Street  
Troy, OH 45373  
Tuesday, November 28, 2023  
8:00 A.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education, 500 N. Market Street, Troy, at 8:00 A.M. on Tuesday, November 28, 2023. The President of the Board of Education, Mrs. Sue Borchers, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mr. Fox, Mrs. Packard, and Mr. Trostle. Mr. Ham was absent. Also in attendance were several administrators.

## ITEMS OF DISCUSSION

❖ Board Policy Update

### RESOLUTION 23-130

### RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mrs. Packard:

Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the Resolution Declaring It Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy, as set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, be approved.

Roll call: yeas – Borchers, Packard, and Trostle; nays – Fox; absent – Ham;

Motion carried.

### RESOLUTION 23-131

### ADJOURNMENT

It was moved by Mr. Trostle and seconded by Mrs. Packard that the meeting be adjourned at 9: 27 a.m.

Roll call: yeas – Borchers, Fox, Packard, and Trostle; nays – none; absent – Ham;

Motion carried.

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Sue Borchers, President

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Jeff Price, Treasurer