MINUTES

Special Meeting Board of Education Troy City School District Miami County Educational Service Center 2000 W. Stanfield Road, Troy Monday, January 30, 2017, 4:00 P.M.

The Board of Education of the Troy City School District met in Special Session at the Board of Education, 500 N. Market Street, at 4:00 P.M. on Monday, January 30, 2017. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mr. Ham, Mr. Kleptz and Mr. Trostle. Mrs. Reives attended via phone. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

PRESENTATIONS

- School Operations
- Current Financial Picture
- Future Planning

RESOLUTION 17-014 ADJOURNMENT

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 6:49 p.m.

Roll call: yeas – Beamish, Ham, Kleptz, Reives and Trostle; nays – none

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer