MINUTES

Special Meeting
Board of Education
Troy City School District
Board of Education Office
500 N. Market Street
Troy, Ohio 45373
Tuesday, May 14, 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 Tuesday, May 14, 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. Stephen Lucas, Mr. Bill Lutz, Mrs. Joyce Reives and Mr. Doug Trostle. Also in attendance were Mr. Herman and Mrs. Stout.

RESOLUTION 13-067 ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 5:38 P.M.

It was moved by Mrs. Reives and seconded by Mr. Lutz to adjourn into Executive Session at 5:38 p.m. to discuss personnel.

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

Motion carried.

Following the Executive Session, Mr. Trostle then called the Board back into general session at 8:50 p.m.

RESOLUTION 13-068 ADJOURNMENT

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

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

Motion carried.

Doug Trostle, President	Eric J. Herman, Superintendent