

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 11, 2023 6:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Special Meeting to order at 6:00 p.m.
 - A. **Members Present:** Pam Hilliard, Lisa Hunter, Kyle Osborn, Daniel Moyer
2. **Executive Session IC 74-206(1)(b) – Superintendent Evaluation:** Daniel Moyer moved to go into Executive Session per IC 74-206(1)(b) – Superintendent Evaluation at 6:01 p.m. Lisa Hunter seconded. A roll call vote was taken: Kyle Osborn – aye; Daniel Moyer – aye; Lisa Hunter – aye; Pam Hilliard – aye. Motion carried.

The Board got out of executive session at 6:59 p.m.

No action taken.

3. **Adjourn:** Meeting adjourned at 6:59 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk