



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, September 25, 2023 Special BOE Meeting & Work Session

Johnstown-Monroe Local School District
85 W. Douglas Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, Board President

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Sep 25, 2023 - Special BOE Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting Sep 25, 2023 - Special BOE Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President call on Treasurer to take roll

Meeting Sep 25, 2023 - Special BOE Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Sep 25, 2023 - Special BOE Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting to consider approval of personnel and a Work Session to review district goals and board objectives. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of Prepared Remarks by the Public

Subject	A. Public Remarks
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	2. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

3. Presentation of the Agenda

Subject	A. Additions or Deletions to the Agenda
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	3. Presentation of the Agenda
Access	Public
Type	Procedural

Subject	B. Resolution #23-09-138 - Adoption of the Agenda
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	3. Presentation of the Agenda
Access	Public
Type	Action
Recommended Action	Motion to adopt the agenda.

4. Action Agenda/Superintendent Recommendations

Subject	A. Resolution #23-09-139 - Employment of Interim Treasurer
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	4. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve the following Interim Treasurer Employment from October 2, 2023 through July 31, 2024.

TBD	Interim Treasurer	October 2, 2023 - July 31, 2024
-----	-------------------	---------------------------------

5. Topics for Discussion

Subject	A. Topics for Discussion
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	5. Topics for Discussion
Access	Public
Type	Information
	<ul style="list-style-type: none"> • Update: Branding • Administrative Guidelines - Overnight Field Trips • Economic Development & Compensation Agreement

6. Meeting Closing

Subject	A. Resolution #23-09-140 - Adjournment
Meeting	Sep 25, 2023 - Special BOE Meeting & Work Session
Category	6. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.