

Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education (Tuesday, October 15, 2024)

Generated by Dawn Ball on Tuesday, October 29, 2024

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 8:17 PM**1. Opening of Meeting**

Procedural: A. Call to Order

Procedural: B. Board of Education (BOE) President calls on Treasurer to Take Roll

Procedural: C. BOE Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the BOE Agenda
None

Action: B. Resolution #24-10-213: Adoption of the BOE Agenda
(not specified)

Motion by Alan Benton, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. BOE Public Remarks
None

4. Presentations**5. Executive Session**

Action: A. Resolution #24-10-214: Executive Session

Motion for the Board of Education to move into Executive Session at 8:18 PM for the following:

- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

Motion by Alan Benton, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

6. Board of Education Comments**7. Superintendent's Comments****8. Meeting Closing**

Action: A. Resolution #24-10-215: BOE Adjournment
Exit Executive Session at 9:04 PM

Motion that the Board of Education meeting is hereby adjourned at 9:04 PM.

Motion by Alan Benton, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer