



Johnstown-Monroe School District  
Where Student Success is Everything

## Tuesday, September 5, 2023 Board Meeting - Special Session

**Johnstown District Office**  
**85 W. Douglas Street, Room 122**  
**Johnstown, OH 43031**  
**4:00 p.m.**  
**Dr. Philip H. Wagner, Superintendent**  
**Mr. Tim Swauger, Board President**

### 1. Opening of Meeting

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**Subject                    A. Silent Prayer**

Meeting                    Sep 5, 2023 - Board Meeting - Special Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

**Subject                    B. Pledge to the Flag**

Meeting                    Sep 5, 2023 - Board Meeting - Special Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

**Subject                    C. President Calls on Treasurer to Take Roll**

Meeting                    Sep 5, 2023 - Board Meeting - Special Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

Roll Call:

Mr. Benton	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>
Mrs. Thomas	<input type="checkbox"/>

**Subject D. Reading of the Notice of the Meeting**

Meeting Sep 5, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a special public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. 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 the Agenda**

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**Subject A. Additions or Deletions to the Agenda**

Meeting Sep 5, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject B. Resolution #23-09-127 - Adoption of the Agenda**

Meeting Sep 5, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to adopt the agenda.

**3. Presentation of Prepared Remarks by the Public**

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**Subject A. Public Remarks**

Meeting Sep 5, 2023 - Board Meeting - Special Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

## 4. Executive Session

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<b>Subject</b>	<b>A. Resolution #23-09-128 - Executive Session</b>
Meeting	Sep 5, 2023 - Board Meeting - Special Session
Category	4. Executive Session
Access	Public
Type	Action
Recommended Action	Motion for the Board of Education to move into Executive Session for the purpose of: 3. Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of 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;

## 5. Board Comments

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<b>Subject</b>	<b>A. Board Comments</b>
Meeting	Sep 5, 2023 - Board Meeting - Special Session
Category	5. Board Comments
Access	Public
Type	Information

## 6. Superintendent Comments

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<b>Subject</b>	<b>A. Superintendent Comments</b>
Meeting	Sep 5, 2023 - Board Meeting - Special Session
Category	6. Superintendent Comments
Access	Public
Type	Information

- Misc:

## 7. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #23-09-129 - Adjournment</b>
Meeting	Sep 5, 2023 - Board Meeting - Special Session
Category	7. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.