

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

Johnstown City Council Chambers 599 S. Main Street Johnstown, OH 43031 7:00 p.m.

Mr. Donald Barnard, Mayor Mrs. Tiffany Hollis, Council President Mr. Sean Staneart, City Manager

Mr. Tim Swauger, Board President Dr. Philip H. Wagner, Superintendent

1. Opening of Meeting

Subject A	A. Call to Order
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Meeting Oct 15, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-

Monroe Board of Education

Category 1. Opening of Meeting

Access Public

Type Procedural

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

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Monroe Board of Education

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. BOE Reading of the Notice of the Meeting

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Type Procedural

This is a Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education. This meeting will be held in the Council Chambers at 599 S. Main Street, Johnstown, Ohio. The City Council and Board of Education will move into a Joint Executive Session for the purposes of: Real Estate Purchases, and Pending Court Action involving the Board.

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

Subject A. Additions or Deletions to the BOE Agenda

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Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #24-10-213: Adoption of the BOE Agenda

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Category 2. Presentation of the Agenda

Access Public

Type Action

3. Presentation of Prepared Remarks by the Public

Subject A. BOE Public Remarks

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Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

5. Executive Session

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

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Category 5. Executive Session

Access Public

Type Action

Recommended

Action

To move into Executive Session 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

• Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

6. Board of Education Comments

7. Superintendent's Comments

8. Meeting Closing

Subject A. Resolution #24-10-215: BOE Adjournment

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Category 8. Meeting Closing

Access Public

Type Action

Recommended

Action

Motion that the Board of Education meeting is hereby adjourned.