



## Thursday, May 8, 2025 Special Session

**Johnstown-Monroe Local School District**  
**85 W. Douglas Street**  
**Johnstown, OH 43031**  
**4:00 p.m.**  
**Dr. Philip H. Wagner, Superintendent**  
**Mr. Tim Swauger, Board President**

### 1. Opening of Meeting

---

<b>Subject</b>	<b>A. Silent Prayer</b>
Meeting	May 8, 2025 - Special Session
Category	1. Opening of Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Pledge to the Flag</b>
Meeting	May 8, 2025 - Special Session
Category	1. Opening of Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>C. President Calls on Treasurer to Take Roll</b>
Meeting	May 8, 2025 - 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	
-------------	--

<b>Subject</b>	<b>D. Reading of the Notice of the Meeting</b>
----------------	--

Meeting	May 8, 2025 - Special Session
---------	-------------------------------

Category	1. Opening of Meeting
----------	-----------------------

Access	Public
--------	--------

Type	Information, Procedural
------	-------------------------

The Johnstown-Monroe Board of Education will hold a Special Work Session Meeting at 4 p.m., Wednesday, May 8, 2025. The meeting will focus on personnel and will include an Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. The May 8 Special Work Session will be held in the District Offices located within Johnstown-Intermediate School at 85 W. Douglas Street, Johnstown, OH. 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

---

<b>Subject</b>	<b>A. Additions or Deletions to the Agenda</b>
----------------	--

Meeting	May 8, 2025 - Special Session
---------	-------------------------------

Category	2. Presentation of the Agenda
----------	-------------------------------

Access	Public
--------	--------

Type	Procedural
------	------------

<b>Subject</b>	<b>B. Resolution #25-05-091: Adoption of the Agenda</b>
----------------	---

Meeting	May 8, 2025 - 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

---

<b>Subject</b>	<b>A. Public Remarks</b>
----------------	--------------------------

Meeting	May 8, 2025 - Special Session
---------	-------------------------------

Category	3. Presentation of Prepared Remarks by the Public
----------	---

Access	Public
--------	--------

Type Information

## 4. Executive Session

---

<b>Subject</b>	<b>A. Resolution #25-05-092: Executive Session</b>
Meeting	May 8, 2025 - 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: (1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

## 5. Board Comments

---

<b>Subject</b>	<b>A. Board Comments</b>
Meeting	May 8, 2025 - Special Session
Category	5. Board Comments
Access	Public
Type	Information

## 6. Superintendent Comments

---

<b>Subject</b>	<b>A. Superintendent Comments</b>
Meeting	May 8, 2025 - Special Session
Category	6. Superintendent Comments
Access	Public
Type	Information

## 7. Meeting Closing

---

<b>Subject</b>	<b>A. Resolution #25-05-093: Adjournment</b>
Meeting	May 8, 2025 - Special Session
Category	7. Meeting Closing
Access	Public

Type

Action

Recommended  
Action

Motion that the Board of Education meeting is hereby adjourned.