



**Monday, November 4, 2024  
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**

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**Subject                    A. Silent Prayer**

Meeting                    Nov 4, 2024 - Special Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

**Subject                    B. Pledge to the Flag**

Meeting                    Nov 4, 2024 - Special Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

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

Meeting                    Nov 4, 2024 - 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	
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**Subject**                      **D. Reading of the Notice of the Meeting**

Meeting                      Nov 4, 2024 - Special Session

Category                      1. Opening of Meeting

Access                      Public

Type                      Information, Procedural

The Johnstown-Monroe Board of Education will hold a Special Board of Education meeting at 5 p.m. on Monday, November 4, 2024, for the purpose of providing an update on construction projects, as well as to consider the purchase of real property, including an executive session to consider the purchase of property for public purposes, that the board of education determined 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. The meeting will be held in the Johnstown-Monroe District offices, located within Johnstown-Intermediate School at 85 W. Douglas Street, Johnstown, OH.

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                      Nov 4, 2024 - Special Session

Category                      2. Presentation of the Agenda

Access                      Public

Type                      Procedural

**Subject**                      **B. Resolution #24-11-218: Adoption of the Agenda**

Meeting                      Nov 4, 2024 - 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                      Nov 4, 2024 - Special Session

Category                      3. Presentation of Prepared Remarks by the Public

Access Public  
Type Information

## 4. Presentations

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**Subject** **A. Construction Projects - Dr. Wagner**

Meeting Nov 4, 2024 - Special Session

Category 4. Presentations

Access Public

Type Information

**Subject** **B. Potential Purchase of Real Property - Dr. Wagner**

Meeting Nov 4, 2024 - Special Session

Category 4. Presentations

Access Public

Type

## 5. Board Comments

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**Subject** **A. Board Comments**

Meeting Nov 4, 2024 - Special Session

Category 5. Board Comments

Access Public

Type Information

## 6. Superintendent Comments

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**Subject** **A. Superintendent Comments**

Meeting Nov 4, 2024 - Special Session

Category 6. Superintendent Comments

Access Public

Type Information

## 7. Executive Session

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<b>Subject</b>	<b>A. Resolution #24-11-219: Executive Session</b>
Meeting	Nov 4, 2024 - Special Session
Category	7. Executive Session
Access	Public
Type	Action
Recommended Action	To move into Executive Session for the following: <ul style="list-style-type: none"> <li>• 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;</li> </ul>

## 8. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #24-11-220: Adjournment</b>
Meeting	Nov 4, 2024 - Special Session
Category	8. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.