4/19/24. 3:29 PM BoardDocs® Pro



Monday, April 22, 2024 Work Session Meeting

Johnstown-Monroe Local School District 85 W. Douglas Street Johnstown, OH 43031 5:00 p.m.

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

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Apr 22, 2024 - Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting Apr 22, 2024 - Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President calls on Treasurer to take roll

Meeting Apr 22, 2024 - Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Apr 22, 2024 - Work Session Meeting

Category 1. Opening of Meeting

Access Public

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Type Procedural

The Johnstown-Monroe Board of Education will hold a Work Session to review district goals and Board objectives. 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

Subiect	A. Additions or Deletions to the Agenda
Subject	A. Additions of Deletions to the Agenda

Meeting Apr 22, 2024 - Work Session Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #24-04-074 - Adoption of the 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. Public Remarks

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Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Topics for Discussion

Subject A. Update: Science and ELA Curricula, and Technology

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Category 4. Topics for Discussion

Access Public

Type Information

- Science Vendor Presentations (Grades 4-8 & 9-12), Questions & Answers
- ELA Local Districts Site Visits (Grades K-8)
- Technology Managed Services RFP

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Subject **B. Facility Initiatives**

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4. Topics for Discussion Category

Access Public

Type Information

• Update: RFQ/RFP - Design Professional/Architect and Construction Manager At Risk

• Review: April 15th Buildings, Grounds & Safety Meeting

Parallel Parking at JHS

• Irrigation - Water-Reel

- Vineyard Church Request for building use fee reduction
- Baseball/Softball storage containers and facility improvements
- Misc.

Enrollment Projections

Subject C. Update: Policies

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Category 4. Topics for Discussion

Access **Public**

Information Type

D. Student Handbooks, Including Student Fees Subject

Meeting Apr 22, 2024 - Work Session Meeting

Category 4. Topics for Discussion

Access **Public**

Information Type

5. Executive Session

Subject A. Resolution #24-04-075 - Executive Session

Meeting Apr 22, 2024 - Work Session Meeting

Category 5. Executive Session

Access Public

Action Type

Recommended

Action 5. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

Motion for the Board of Education to move into Executive Session for the purpose of:

6. Meeting Closing

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Subject A. Resolution #24-04-076 - Adjournment

Meeting Apr 22, 2024 - Work Session Meeting

Category 6. Meeting Closing

Access Public

Type Action

Recommended

Action

Motion that the Board of Education meeting is hereby adjourned.