



Thursday, January 23, 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

Subject **A. Silent Prayer**
Meeting Jan 23, 2025 - Special Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **B. Pledge to the Flag**
Meeting Jan 23, 2025 - Special Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **C. President Calls on Treasurer to Take Roll**
Meeting Jan 23, 2025 - Special Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Roll Call:

Mr. Benton	
Mrs. Booher	
Mrs. Davis	
Mr. Swauger	
Mrs. Thomas	

Subject **D. Reading of the Notice of the Meeting**
Meeting Jan 23, 2025 - Special Session
Category 1. Opening of Meeting
Access Public
Type Information, Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting at 4 p.m. on Thursday, Jan. 23, 2025, for consideration of entering into a lease and purchase contract with the City of Johnstown, as well as for the purpose of providing an update on construction projects. The meeting will be held in the board district offices within Johnstown Intermediate School, 85 West Douglas Street, Johnstown, Ohio.

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 Agenda
Meeting	Jan 23, 2025 - Special Session
Category	2. Presentation of the Agenda
Access	Public
Type	Procedural

Subject	B. Resolution #25-01-018: Adoption of the Agenda
Meeting	Jan 23, 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

Subject	A. Public Remarks
Meeting	Jan 23, 2025 - Special Session
Category	3. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

4. Topics for Discussion

Subject	A. Consideration of entering into a lease and purchase contract with the City of Johnstown
Meeting	Jan 23, 2025 - Special Session
Category	4. Topics for Discussion
Access	Public
Type	

Subject	B. Update: Construction Projects
Meeting	Jan 23, 2025 - Special Session
Category	4. Topics for Discussion
Access	Public
Type	

5. Board Comments

Subject	A. Board Comments
Meeting	Jan 23, 2025 - Special Session
Category	5. Board Comments
Access	Public
Type	Information

6. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Jan 23, 2025 - Special Session
Category	6. Superintendent Comments

Access	Public
Type	Information

7. Meeting Closing

Subject	A. Resolution #25-01-019: Adjournment
Meeting	Jan 23, 2025 - Special Session
Category	7. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.