

*****BOARD AGENDA SUBJECT TO CHANGE *****

**MONROEVILLE LOCAL SCHOOLS
BOARD AGENDA
June 12, 2024**

SPECIAL MEETING 1:00 PM

THE EBY ROOM

**Superintendent Kristin Kaple-Jones
Treasurer Paul DeMarco**

I. CALL TO ORDER (Time: 1:05 p.m.)

II. PLEDGE OF ALLEGIANCE

III. MISSION STATEMENT: The vision of the Monroeville Local School Board is Excellence in Education for all students. Our district assures each student a well-rounded educational program leading to rewarding careers. In addition, our district will foster students who are critical thinkers, creative problem solvers and socially responsible individuals. Through the collaboration of school, home and community, every Monroeville graduate will be well prepared for the global challenges of the 21st century.

IV. ROLL CALL

Allen: present, Bemis: present, Helmstetter, present, Ruggles: present, Smith, absent

V. APPROVE AGENDA:

M: Bemis 2nd: Allen

Allen: aye, Bemis: aye, Helmstetter: aye, Ruggles: aye, Smith, absent

VI. HEARING OF THE PUBLIC (Bylaw 0169.1) Public meeting notices are posted in the Central Office. If you are interested in being added to the Board's agenda under Public Participation, requests are to be made in the Central Office ***There shall be no negative public commentary directed at employees, Board members, students, or members of the public in accordance with Board policy. Such comments will only be heard in Executive Session, if appropriate, and determined by the Board President or presiding officer of the Board pursuant with Ohio Revised Code Section 121.22(G)(1)**

VII: Discussion: None

VIII. EXECUTIVE SESSION:

Section 121.22 of the Ohio Revised Code permits discussion in executive session for the following specified purposes: The appointment, employment, dismissal, discipline, **promotion, demotion, or compensation of public employees** or regulated individuals or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

TIME IN: 1:06 PM

M: Bemis 2nd: Allen

Allen: aye, Bemis: aye, Helmstetter: aye, Ruggles: aye, Smith, absent

TIME OUT: 3:10 PM

M: Ruggles 2nd: Bemis

Allen: aye, Bemis: aye, Helmstetter: aye, Ruggles: aye, Smith, absent

VIII. ADJOURNMENT: Time: 3:11p.m.

M: Ruggles 2nd: Bemis

Allen: aye, Bemis: aye, Helmstetter: aye, Ruggles: aye, Smith, absent