

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**July 24, 2025 @ 9:00 a.m.**

**Location: Administrative Building**

**3025 Johnsville Brookville Rd, Brookville, OH 45309**

**Welcome**

**Meeting called to order**

**Pledge of Allegiance**

**Fiscal Officer Roll Call:**

* **Executive Session pursuant to 121.22 (G)(1) to discuss the employment of a public official**
* **Temporary appointment of a President Trustee pending appointment of open Trustee seat (After speaking with legal counsel, this topic does not need to be discussed as the seated Trustees may sign contracts together.)**

**Adjourn:**