Lisa Johnson-Bowers, Vice-President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 3:05 p.m. on January 11, 2016. The meeting was held at Stow-Munroe Falls Board of Education Offices.

16-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 11, 2016.

ON ROLL CALL "AYES" – Bettio, Matthews and Johnson-Bowers
"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

17-16 Approval of 2016-2017 School Calendar

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers that the Board of Education approve the 2016-2017 school calendar; as presented in Exhibit #1, detailed on Page No. 37. There was a typo in the previously approved calendar. This represents the corrected version.

ON ROLL CALL "AYES" – Johnson-Bowers, Bettio and Matthews
"NAYS" – None

Motion Carried

18-16 ADJOURNMENT

It was moved by Matthews, seconded by Bettio, to adjourn at 3:08 p.m.

ON ROLL CALL "AYES" – Bettio, Matthews and Johnson-Bowers
"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 36

SUPERINTENDENT'S RECOMMENDATIONS
Approval of 2016-2017 School Calendar 36