Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:03 p.m. on January 20, 2016. The meeting was held at NEOnet, 700 Graham Road in Cuyahoga Falls.

President Licate led with the Pledge of Allegiance.

Board President Licate appointed Gerry Bettio as Treasurer Pro Tempore.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – None

19-16 ADOPTION OF AGENDA

It was moved by Licate, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 20, 2016.

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

Motion Carried

Open meeting for both sessions because of no public participation.

The Board met with Fred Compton and Helen Carroll of Roetzel and Andress.

Following this was consultation with Matt Markling and two of his associates on board business.

20-16 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 8:31 p.m.

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

Motion Carried

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