Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on February 17, 2016. The meeting was held at Indian Trail Elementary School.

President Licate led with the Pledge of Allegiance.

MEMBERS PRESENT – Gerry Bettio, Dave Licate, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – Lisa Johnson-Bowers

30-16 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 February 17, 2016.

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

Motion Carried

WORK SESSION

Board of Education goals, objectives, and committee structure.

31-16 RECESS

It was moved by Toppin, seconded by Bettio, to recess at 6:45 p.m.

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

Motion Carried

_____ _____

President Treasurer

ADOPTION OF THE AGENDA 78

Board Discussion 78