Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:30 p.m. on February 22, 2016. The meeting was held at NEOnet, 700 Graham Road in Cuyahoga Falls.

President Licate led with the Pledge of Allegiance.

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

42-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 22, 2016.

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

Motion Carried

WORK SESSION

Board of Education goals, objectives, and committee structure.

43-16 ADJOURNMENT

It was moved by Bettio, seconded by Matthews, to adjourn at 7:45 p.m.

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

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 112

Board Discussion 112