Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 8:05 a.m. on August 4, 2016. The meeting was held at Joshua's Restaurant in Stow-Munroe Falls High School.

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

BOARD RETREAT Review of the five year strategic plan.

115-16 ADJOURNMENT

It was moved by Toppin, seconded by Bettio, to adjourn at 11:35 p.m.

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

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 631

BOARD RETREAT 631