Gerry Bettio, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 12:40 p.m. on October 6, 2017. The meeting was held in the upper small group instruction room at Stow-Munroe Falls High School.

President Bettio led with the Pledge of Allegiance.

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

150-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 12:41 p.m. for the purpose of: Conferring with the Board's Legal Counsel concerning disputes that are the subject of pending or imminent legal action.

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

Motion Carried

The Board returned from Executive Session at 1:50 p.m. with all members present.

151-17 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 1:51 p.m.

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

Motion Carried

_____ _____

President Treasurer

EXECUTIVE SESSION 656