

Lisa Johnson-Bowers, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:03 p.m. on April 9, 2018. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

President Johnson-Bowers led with the Pledge of Allegiance.

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

MEMBERS ABSENT – None

Jason Whitacre entered at 5:09 p.m.

BOARD WORK SESSION

A. Technology Committee Update

B. Security Committee Update

C. Student Leadership Committee

D. Structure of Board Meeting Minutes

E. Stow-Munroe Falls City School District Leadership Team Compact and Action Plan

F. Payment of Medical Bills

57-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Bettio, that the Board of Education enter into Executive Session at 6:34 p.m. for the purpose of: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Licate, Toppin and Whitacre

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:47 p.m. with all members present.

58-18 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre to adjourn at 6:49 p.m.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Toppin, Whitacre
and Bettio

"NAYS" – None

Motion Carried

President

Treasurer

BOARD WORK SESSION

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EXECUTIVE SESSION

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