

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on December 20, 2018. The meeting was held at Central Office.

President Johnson-Bowers led with the Pledge of Allegiance.

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

ABSENT – None

Board member Gerry Bettio was appointed as Treasurer Pro Tempore.

194-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 5:03 p.m. for the purpose of: to consider the investigation of charges or complaints against public employees or officials and for the purpose of a conference with the Board's attorney concerning pending or imminent legal action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:00 p.m. with all members present.

195-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 7:00 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

EXECUTIVE SESSION

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