Kelly Toppin, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 9:00a.m. on November 20, 2019. The meeting was held at Neo-Net, 700 Graham Road, Stow, Ohio.

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

President Toppin led with the Pledge of Allegiance.

President Toppin asked the Treasurer: "Was notice of this meeting provided in accordance with the requirements of Section 121.22 of the Ohio Revised Code"?

Treasurer Gummere responded "Yes".

184-19 ADOPTION OF THE AGENDA

It was moved by Licate, seconded by Johnson-Bowers that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 20, 2019.

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

Motion Carried

NEW BUSINESS

Strategic Planning for the District

185-19 ADJOURNMENT

It was moved by Whitacre, seconded by Johnson-Bowers, to adjourn at 2:39p.m.

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

Motion Carried

Kelly Toppin
President

Treasurer

ADOPTION OF THE AGENDA 1372

NEW BUSINESS 1372
Strategic Planning for the District

ADJOURNMENT 1372