

Jason Whitacre, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on July 2, 2020 at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Nancy Brown, Jessica Wright and Jason Whitacre

President Whitacre led with the Pledge of Allegiance.

98-20 ADOPTION OF THE AGENDA

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 2, 2020.

ON ROLL CALL "AYES" – Johnson-Bowers, Bettio, Brown, Wright, and Whitacre

"NAYS" – None

Motion Carried

99-20 EXECUTIVE SESSION

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 6:08 p.m. for the purpose of the appointment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

ON ROLL CALL "AYES" – Johnson-Bowers, Bettio, Brown, Wright, and Whitacre

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:09 p.m. with all members present.

Motion Carried

100-20 RESOLUTION: PUBLIC SANCTION AGAINST BOARD MEMBER

It was moved by Brown, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education approve the Resolution Sanction Against Board Member, Lisa Johnson-Bowers.

ON ROLL CALL "AYES" – Johnson-Bowers, Bettio, Brown, Wright,
and Whitacre

"NAYS" – None

Motion Carried

101-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 8:12 p.m.

ON ROLL CALL "AYES" – Johnson-Bowers, Bettio, Brown, Wright
and Whitacre

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 16
JULY 2, 2020

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