

Jason Whitacre, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on July 13, 2020. The meeting was a virtual meeting.

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 Johnson-Bowers, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 13, 2020.

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

"NAYS" – None

Motion Carried

99-20 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the Resolution of Necessity for an Emergency Levy, \$4,631,284; as presented in Exhibit #1, as shown on Page Nos. 1038-1039.

It was moved by Brown, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education approve the Resolution of Necessity for an Emergency Levy, \$4,631,284.

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

"NAYS" – None

Motion Carried

I WISH TO RECOMMEND that the Board of Education approve the Intent to Proceed with the Emergency Levy \$6,500,000; as presented in Exhibit #2, as presented on Page Nos. 1040-1042.

It was moved by Wright, seconded by Brown, that the Stow-Munroe Falls City School

District Board of Education approve the Intent to Proceed with Emergency Levy,
\$6,500.00.

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

"NAYS" – None

Motion Carried

101-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Wright, to adjourn at 5:06 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 18
JULY 13, 2020

<u>ADOPTION OF AGENDA</u>	1035
<u>TREASURER'S NEW BUSINESS</u>	1035
<u>ADJOURNMENT</u>	1036