

Jason Whitacre, Vice President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:05 p.m. on November 23, 2021. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Jason Whitacre, Gerry Bettio, and Lisa Johnson-Bowers

Vice President Whitacre led with the Pledge of Allegiance.

211-21 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 23, 2021.

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

"NAYS" – None

Motion Carried

212-21 EXECUTIVE SESSION

For the purpose of interviewing applicants for the Stow- Munroe Falls Public Library Trustee position.

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 5:06 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:05 p.m. with all members present.

213-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 6:05 p.m.

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

"NAYS" – None

Motion Carried

Vice President

Treasurer

REGULAR MEETING
MEETING NO. 30
NOVEMBER 23, 2021

<u>ADOPTION OF THE AGENDA</u>	2325
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<u>ADJOURNMENT</u>	2326