

Jessica Wright, President of the Board, called the Records Commission Board Meeting of the Stow-Munroe Falls Board of Education to order at 4:01 p.m. on December 16, 2021. The meeting was a virtual meeting.

MEMBERS PRESENT – Jessica Wright, Kristen Prough and Trevor Gummere

221-21 ADOPTION OF AGENDA

It was moved by Prough, seconded by Gummere, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 16, 2021.

ON ROLL CALL "AYES" – Wright, Prough, and Gummere

"NAYS" – None

Motion Carried

222-21 TREASURER'S RECORDS COMMISSION

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer's Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Prough, seconded by Gummere, that the Stow-Munroe Falls City School District Board of Education approve the Treasurer's Consent Agenda; Certificate of Records Disposal RC-3; as outlined in Exhibit #1; Page Nos. 2334-2340.

ON ROLL CALL "AYES" – Wright, Prough, and Gummere

"NAYS" – None

Motion Carried

223-21 ADJOURNMENT

It was moved by Prough to adjourn at 4:05 p.m.

ON ROLL CALL "AYES" – Wright, Prough, and Gummere

"NAYS" – None

Motion Carried

President

Treasurer

RECORDS COMMISSION
MEETING NO. 32
DECEMBER 16, 2021

<u>ADOPTION OF AGENDA</u>	2332
<u>TREASURER'S RECORDS COMMISSION</u>	2332
Certificate of Records Disposal	2332
<u>ADJOURNMENT</u>	2332