

**APPOINT TREASURER PRO TEMPORE**

**VISION STATEMENT**

**ADOPTION OF AGENDA**

**EXECUTIVE SESSION**

For the purpose of considering the employment of a public official.

**ADJOURNMENT**

Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on June 12, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Jon Leissler, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

**128-23 APPOINT TREASURER PRO TEMPORE**

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Brown, seconded by Suhadolnik, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on June 12, 2023.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

**129-23 VISION STATEMENT**

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

**130-23 ADOPTION OF THE AGENDA**

It was moved by Leissler, seconded by Suhadolnik, the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 12, 2023.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Leissler, and Brown

"NAYS" – None

Motion Carried

**131-23 EXECUTIVE SESSION**

In Accordance with O.R.C. 121.22(G)(1) - To consider the appointment, employment, 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.

It was motioned by Suhadolnik, seconded by Leissler, that the Board of Education enter into Executive Session at 6:04 p.m.

ON ROLL CALL "AYES" – Wind, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

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

**132-23 ADJOURNMENT**

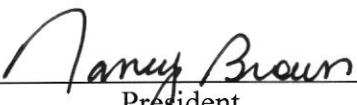
Motion to adjourn meeting.

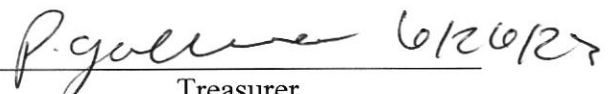
It was moved by Leissler, seconded by Wind, to adjourn at 8:10 p.m.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer