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Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on January 30, 2023. The meeting was held at the Stow-Munroe Falls Board of Education District Office.

MEMBERS PRESENT – Lisa Johnson-Bowers, Jon Leissler, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

**33-23 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.

**34-23 ADOPTION OF THE AGENDA**

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 30, 2023.

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

"NAYS" – None

Motion Carried

**35-23 TREASURER'S RECOMMENDATION**

Approve the Resolution to Proceed with the Renewal Emergency Levy; as presented in Exhibit #1; Resolution #129-23; as detailed on Page Nos. 107-111.

It was motioned by Leissler, seconded by Wind, that the Board of Education approve the Resolution to Proceed with the Renewal Emergency Levy.

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

"NAYS" – None

Motion Carried

**36-23 ADJOURNMENT**

Motion to adjourn meeting.

It was moved by Leissler, seconded by Suhadolnik, to adjourn at 6:02 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer