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Nancy Brown, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:03 p.m. on February 6, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

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

MEMBERS ABSENT – Kari Suhadolnik

President Brown led with the Pledge of Allegiance.

37-23 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.

38-23 ADOPTION OF THE AGENDA

It was moved by Wind, seconded by Johnson-Bowers, the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 6, 2023.

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

"NAYS" – None

Motion Carried

Kari Suhadolnik arrived.

39-23 WORK SESSION

Top Board Priorities for the Year
Balancing the Books July- January Quotes- Juliann and Grube, LGS (Auditor of State)
Payroll Position Opening
Public Participation Document

40-23 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 Wind, seconded by Leissler, that the Board of Education enter into Executive Session at 6:47 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:47 p.m. with all members present.

41-23 ADJOURNMENT

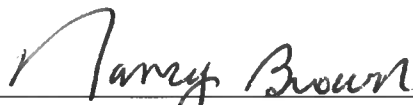
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:49 p.m.

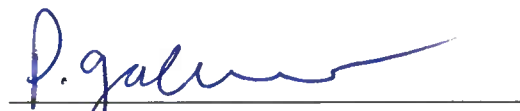
ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, Suhadolnik,
and Brown

"NAYS" – None

Motion Carried



President



Treasurer