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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 5:00 p.m. on March 2, 2023. The meeting was held at the Silver Lake Country Club, 1325 Graham Rd, Stow, OH 44224.

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

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

**52-23 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.

**53-23 ADOPTION OF THE AGENDA**

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 2, 2023.

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

"NAYS" – None

Motion Carried

**54-23 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 Johnson-Bowers, that the Board of Education enter into Executive Session at 5:02 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 5:45 p.m. with all members present.

**55-23 ADJOURNMENT**

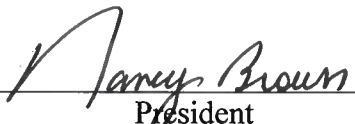
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Wind, to adjourn at 5:46 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer