

<b><u>VISION STATEMENT</u></b>	251
<b><u>ADOPTION OF AGENDA</u></b>	251
<b><u>EXECUTIVE SESSION</u></b>	251
For the Purpose of Interviewing Treasurer Candidates	251
<b><u>ADJOURNMENT</u></b>	252

Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:30 p.m. on March 15, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

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.

**65-23 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.

**66-23 ADOPTION OF THE AGENDA**

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 15, 2023.

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

"NAYS" – None

Motion Carried

Recess

**67-23 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.

For the purpose of interviewing Treasurer candidates.

It was motioned by Wind, seconded by Suhadolnik, that the Board of Education enter into Executive Session at 5:34 p.m.

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

"NAYS" – None

Motion Carried

Jon Leissler present at 5:54 p.m.

The Board returned from Executive Session at 7:45 p.m. with all members present.

**68-23 ADJOURNMENT**

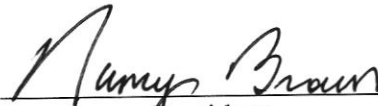
Motion to adjourn meeting.

It was moved by Wind, seconded by Suhadolnik, to adjourn at 7:46 p.m.

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

"NAYS" – None

Motion Carried

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer