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Jessica Wright, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:16 p.m. on March 8, 2022. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Lisa Johnson-Bowers, Jon Leissler, Dr. Pamela Wind, and Jessica Wright

MEMBERS ABSENT – Nancy Brown

President Wright led with the Pledge of Allegiance.

**50-22 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.

**51-22 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 8, 2022.

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

"NAYS" – None

Motion Carried

**52-22 NEW BUSINESS**

**Personnel Recommendations**

**Retirement**

**Susan Walker**: Resigning for purposes of service retirement; effective March 1, 2022 with 34 years of service in Stow.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education approve the retirement of Susan Walker effective March 1, 2022.

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

"NAYS" – None

Motion Carried

Resignation

Val Herron: Resigning as Transportation Router: effective March 4, 2022.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education approve the resignation of Val Herron effective March 4, 2022.

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

"NAYS" – None

Motion Carried

**53-22 OSBA TRAINING**

OSBA Training- Cheryl Ryan

**54-22 ADJOURNMENT**

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Leissler, to adjourn at 8:45 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer