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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 7:30 a.m. on May 4, 2022. The meeting was held at the Stow-Munroe Falls Board of Education Office.

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

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance.

92-22 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.

93-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 4, 2022.

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

"NAYS" – None

Motion Carried

94-22 SUPERINTENDENT'S RECOMMENDATIONS

Approve the Stow Teachers Association Master Agreement; a copy is available in the Superintendent's Office.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the Stow Teachers Association Master Agreement.

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

"NAYS" – None

Motion Carried

95-22 EARLY RETIREMENT CONTRACT- EDUCATORS PREFERRED CORPORATION

Approve the Early Retirement Contract with Early Preferred Corporation; outlined on Page Nos. 926-928.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Early Retirement Contract with Early Preferred Corporation.

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

"NAYS" – None

Motion Carried

96-22 ADJOURNMENT


Motion to adjourn meeting.

It was moved by Johnson-Bowers seconded by Leissler, to adjourn at 7:37 a.m.

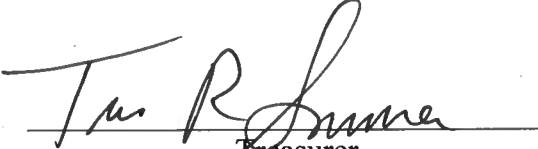
ON ROLL CALL "AYES" – Wind, Brown, Johnson-Bowers, Leissler, and Wright

"NAYS" – None

Motion Carried



President



Treasurer