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Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on May 9, 2022. The meeting was held at the Kimpton Middle School Auditorium.

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.

**97-22 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.

**98-22 ADOPTION OF THE AGENDA**

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 9, 2022, with the change of the Executive Session after the Work Session.

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

"NAYS" – None

Motion Carried

**Presentation**

Operations Update- Scott Campbell

**99-22 SUPERINTENDENT'S RECOMMENDATION**

Approve the following resignations:

**Tami Morrow**: Class IV, Special Education Assistant, Kimpton, 7 hours per day, 9 months; effective April 30, 2022.

**Amanda Cullen**: Class IV, Special Education Assistant, Lakeview, 7 hours per day, 9 months; effective May 5, 2022.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the resignations.

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

"NAYS" – none

Motion Carried

**100-22 WORK SESSION**

Lunch Fees

Levy Dates

**101-22 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 Johnson-Bowers, seconded by Leissler, that the Board of Education enter into Executive Session at 6:55 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:31 p.m. with all members present.

**102-22 ADJOURNMENT**

Motion to adjourn meeting.

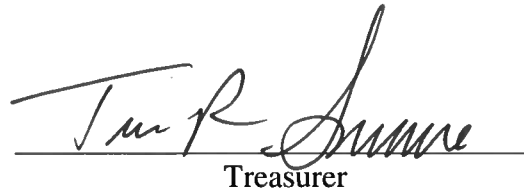
It was moved by Brown, seconded by Johnson-Bowers, to adjourn at 7:31 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer