

<u>VISION STATEMENT</u>	1168
<u>ADOPTION OF THE AGENDA</u>	1168
<u>CONSENT AGENDA</u>	1168
Personnel Recommendation- James LeSeure	1169
<u>TREASURER'S NEW BUSINESS</u>	1169
Recognition of Juneteenth	1169
<u>WORK SESSION</u>	1169
Pride Month Resolution	1169
Seniors' Unpaid Fees	1169
Honoring More Students at Graduation	1169
<u>EXECUTIVE SESSION</u>	1170
<u>ADJOURNMENT</u>	1170

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 June 6, 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.

121-22 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.

122-22 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 6, 2022.

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

"NAYS" – None

Motion Carried

123-22 CONSENT AGENDA

Motion to Approve the Consent Agenda the Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Johnson-Bowers, seconded by Wind, that the Board of Education approve the Consent Agenda.

Personnel Recommendation

Amendment - Permanent Substitute for the 2021-2022 School Year to be Paid at BA
With 0 Years on Their 61st Day
James LeSeure (effective 4/26/2022)

It was moved by Johnson-Bowers, seconded by Wind, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

124-22 TREASURER'S NEW BUSINESS

Approve June 19 as a legal holiday for all regular school employees whose schedule includes June 19 as a workday.

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District approve June 19 as a legal holiday for all regular school employees whose schedule includes June 19 as a workday.

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

"NAYS" – None

Motion Carried

125-22 WORK SESSION

Pride Month Resolution
Seniors' Unpaid Fees
Honoring More Students at Graduation

126-22 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 Brown, seconded by Leissler, that the Board of Education enter into Executive Session at 7:00 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:29 p.m. with all members present.

127-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:29 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer