

SPECIAL MEETING
MEETING NO. 14
JUNE 21, 2022

<u>VISION STATEMENT</u>	1171
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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 6:00 p.m. on June 21, 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.

128-22 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.

129-22 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 June 21, 2022.

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

"NAYS" – None

Motion Carried

130-22 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 Leissler, seconded by Wind, that the Board of Education enter into Executive Session at 6:02 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:45 p.m. with all members present.

131-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 8:50 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer