

SPECIAL MEETING  
MEETING NO. 21  
AUGUST 31, 2022

<b><u>VISION STATEMENT</u></b>	1760
<b><u>ADOPTION OF THE AGENDA</u></b>	1760
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<b><u>ADJOURNMENT</u></b>	1761

Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on August 31, 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 Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

**190-22 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.

**191-22 ADOPTION OF THE AGENDA**

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 31, 2022.

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

"NAYS" – None

Motion Carried

**192-22 EXECUTIVE SESSION**

To consider the appointment of a public official.

It was motioned by Wind, seconded by Leissler, that the Board of Education enter into Executive Session at 6:02 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:32 p.m. with all members present.

**193-22 MOTION TO AMEND AGENDA**

Motion to amend the Agenda to add New Business.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add New Business to the Agenda for August 31, 2022.

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

"NAYS" – None

Motion Carried

**194-22 NEW BUSINESS**

Motion to bring the following candidates back for second round of interviews.

1. Cari Orris
2. Jeff Wagner
3. Kari Suhadolnik
4. Mike Daniels
5. Adam VanHo

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education bring the five candidates listed back for second interviews.

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

"NAYS" – None

Motion Carried

**195-22 ADJOURNMENT**

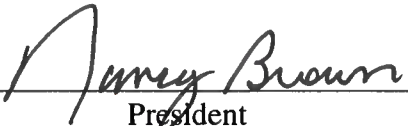
Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 7:42 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer