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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 September 1, 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.

196-22 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.

197-22 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 September 1, 2022.

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

"NAYS" – None

Motion Carried

198-22 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 10:00 p.m. with all members present.

199-22 MOTION TO OPEN FLOOR TO NOMINATIONS

Motion to open floor to nominations of new board member.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education open the floor to nominations of new board member.

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

"NAYS" – None

Motion Carried

200-22 MOTION TO TABLE

Motion to table nominations of new board member.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education table nominations of new board member.

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

"NAYS" – Wind

Motion Carried

201-22 ADJOURNMENT

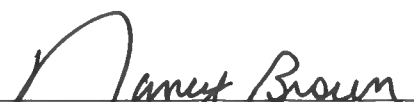
Motion to adjourn meeting.

It was moved by Leissler, seconded by Johnson-Bowers, to adjourn at 10:08 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer