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| <u>VISION STATEMENT</u> | 2202 |
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Nancy Brown, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on November 7, 2022. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Lisa Johnson-Bowers, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

242-22 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.

243-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 7, 2022.

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

"NAYS" – None

Motion Carried

244-22 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 Wind, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

Extended Field Trips

Approve the following extended field trips:

High School Cross Country: Approximately 10 students and 4 chaperones will be traveling to Obetz, Ohio to participate in a Cross Country meet. They will depart on Friday, November 4, 2022 and return on Saturday, November 5, 2022. The students and chaperones will be staying at Holiday Inn Express-Grove City. Lodging will be paid for by the Athletic Department. Meals will be paid for by the Athletic Booster Club. Total cost \$2690.00.

High School Boys Golf: Approximately 1 student and 1-2 chaperones will be traveling to Columbus, OH to participate in the State Champion Tournament. They will depart on Wednesday, October 19, 2022 and return on Saturday, October 22, 2022. The student and chaperones will be staying at the Towneplace Suites, Columbus, Ohio. Lodging will be paid for by the Athletic Department. Meals will be paid for by the Athletic Booster Club. Total cost \$1736.70.

High School Boys Ice Hockey: Approximately 17 students and 12 chaperones will be traveling to Oxford, OH to participate in the Miami University Hockey Tournament. They will depart on Friday, November 25, 2022 and return on Sunday, November 27, 2022. The students and chaperones will be staying at the Best Western, Oxford, Ohio. Paid for by the Athletic Booster Club.

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

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

"NAYS" – None

Motion Carried

245-22 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 Wind, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 6:06 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:14 p.m. with all members present.

246-22 ADJOURNMENT

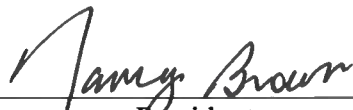
Motion to adjourn meeting.

It was moved by Wind, seconded by Suhadolnik, to adjourn at 9:14 p.m.


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

"NAYS" – None

Motion Carried



President



Treasurer