

EMERGENCY SESSION
MEETING NO. 30
DECEMBER 21, 2022

<u>VISION STATEMENT</u>	2600
<u>ADOPTION OF AGENDA</u>	2600
<u>NEW BUSINESS</u>	2600
Authorizing Local Tax Advances for Summit and Portage County	2600
<u>EXECUTIVE SESSION</u>	2601
For the purpose of discussing the employment of a public employee	2601
<u>ADJOURNMENT</u>	2601

Nancy Brown, President of the Board, called the Emergency Session of the Stow-Munroe Falls Board of Education to order at 7:30 a.m. on December 21, 2022. The meeting was held at the Stow-Munroe Falls Board of Education District Office.

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.

279-22 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.

280-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 21, 2022.

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

"NAYS" – None

Motion Carried

281-22 NEW BUSINESS

Approve authorizing the advance of local taxes for Summit and Portage County; as presented in Exhibit #1 and #1A; on Page Nos. 2602-2603.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve authorizing the advance of local taxes for Summit and Portage County.

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

"NAYS" – None

Motion Carried

282-22 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 Johnson-Bowers, seconded by Suhadolnik, that the Board of Education enter into Executive Session at 7:38 a.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:10 a.m. with all members present.

283-22 ADJOURNMENT

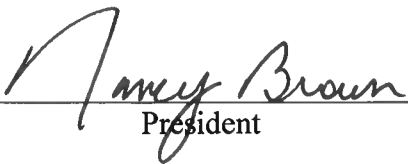
Motion to adjourn meeting.

It was moved by Wind, seconded by Johnson-Bowers, to adjourn at 8:11 a.m.

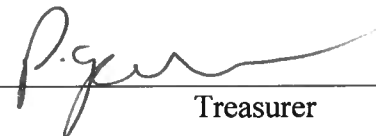
ON ROLL CALL "AYES" – Johnson-Bowers, Suhadolnik, Wind, and
Brown

"NAYS" – None

Motion Carried



President



Treasurer