

<u>VISION STATEMENT</u>	2604
<u>ADOPTION OF AGENDA</u>	2604
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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 1:00 p.m. on December 29, 2022. The meeting was held at the Stow-Munroe Falls Board of Education District Office.

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

MEMBERS ABSENT – Jon Leissler and Kari Suhadolnik

President Brown led with the Pledge of Allegiance.

284-22 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.

285-22 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 December 29, 2022.

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

"NAYS" – None

Motion Carried

286-22 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 Wind, that the Board of Education enter into Executive Session at 1:05 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 2:02 p.m. with all members present.

287-22 INTERIM TREASURER CONTRACT

Approve the contract for Interim Treasurer Patrick Goclano; as presented in Exhibit #1; as detailed on Page Nos. 2606-2609.

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District approve contract for Interim Treasurer Patrick Goclano.

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

"NAYS" – None

Motion Carried

288-22 ADJOURNMENT

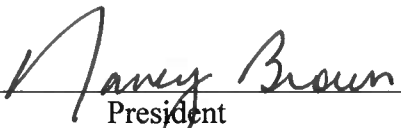
Motion to adjourn meeting.

It was moved by Wind, seconded by Johnson-Bowers, to adjourn at 2:05 p.m.

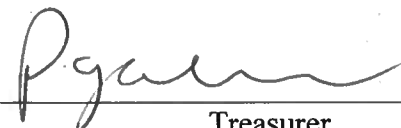
ON ROLL CALL "AYES" – Johnson-Bowers, Wind, and Brown

"NAYS" – None

Motion Carried



President



Treasurer