

VISION STATEMENT

MOTION TO AMEND AGENDA

ADOPTION OF AGENDA

EXECUTIVE SESSION

Purpose of discussing the employment of a public employee

WORK SESSION

Top Board Priorities for the Year

Committee Updates

Legislative Update

Eclipse Day Discussion- April 8, 2024

Discussion of Format for July 17, 2023 Town Hall Meeting

SUPERINTENDENT'S RECOMMENDATION

Bridges Math Textbook Adoption

TREASURER'S RECOMMENDATION

MOU- Stow-Munroe Falls City Schools District Board of Education and the Stow-Munroe
Falls Classified Employees' Association- CBA

ADJOURNMENT

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 July 10, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Mark Baxter, Jon Leissler, Dr. Pamela Wind,
and Nancy Brown

MEMBERS ABSENT – Kari Suhadolnik

President Brown led with the Pledge of Allegiance.

167-23 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.

168-23 MOTION TO AMEND AGENDA

Motion to amend the Agenda to Move Executive Session from last on the agenda to before Work Session items.

It was moved by Brown, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to amend the Agenda to Move Executive Session from last on the agenda to before Work Session items.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

169-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Wind, the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 10, 2023.

ON ROLL CALL "AYES" – Leissler, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

170-23 EXECUTIVE SESSION

For the purpose of discussing the employment of a public employee.

It was motioned by Leissler, seconded by Wind, that the Board of Education enter into Executive Session at 6:03 p.m.

ON ROLL CALL "AYES" – Baxter, Leissler, Wind, and Brown

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:41 p.m. with all members present.

171-23 WORK SESSION ITEMS

Top Board Priorities for the Year

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172-23 SUPERINTENDENT'S RECOMMENDATION

Approve the Bridges Math Textbook Adoption; as presented in Exhibit #1.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve the Bridges Math Textbook Adoption.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

173-23 TREASURER'S RECOMMENDATION

Approve the Memo of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Classified Employees' Association; as presented in Exhibit #2.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Memo of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Classified Employees' Association.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

174-23 ADJOURNMENT

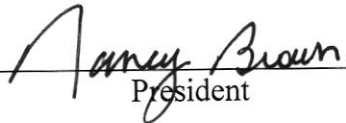
Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 8:56 p.m.

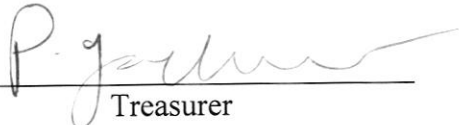
ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried



President



Treasurer