

Special/Work Session Board Meeting- AMENDED (Monday, May 6, 2024)

Generated by Patrick Goclano on Thursday, May 16, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

Procedural: A. Vision Statement

APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Binzel, seconded by Suhadolnik, that the Stow-Munroe Falls City School District

appoint Dr. Pamela Wind as Treasurer Pro Tempore on May 6, 2024. **Resolution #093-24**

ON ROLL CALL "AYES" — Sheehan, Suhadolnik, Wind, and Brown

"NAYS" - none

Motion Carried

4. ADOPTION OF AGENDA

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #094-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- Sheehan

Motion Carried

5. WORK SESSION

Procedural: A. Top Board Priorities for the Year

Procedural: B. Student Achievement Liaison

Procedural: C. Committee Updates

Procedural: D. Legislative Update

Discussion: E. Fieldhouse Update

6. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience-AGENDA ITEMS ONLY

7. NEW BUSINESS-Interim Superintendent

Discussion: A. Accept the Resignation of Board Member, Mr. Jon Leissler; effective April 29, 2024

Procedural: B. Math and Science Curriculum - First Reading

8. EXECUTIVE SESSION

Action: A. For the discussion surrounding the Appointment or Employment of a Public Employee and/or Public Official.

Motioned by: Wind, seconded by: Suhadolnik to Enter into Executive Session at 6:03 p.m adopt **Resolution #095-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- Sheehan

Motion Carried

The Board returned from the executive session at 8:01 p.m. All members were present.

9. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, seconded by: Wind to adjourn at 8:12 p.m adopt **Resolution #096-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- Sheehan

Motion Carried



Nancy Binze, President



Patrick Goclano, Treasurer