

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:30 p.m. on November 29, 2011. The meeting was held at Central Office.

MEMBERS PRESENT – Dennis Mariola, Patricia Matthews, Karen Powers, Richard Spangler
and Karen Wright

MEMBERS ABSENT – None

222-11 EXECUTIVE SESSION

It was moved by Spangler, seconded by Powers that the Board recess into Executive Session at 5:30 p.m. for the purpose of discussion of evaluating the Treasurer.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive Session at 6:40 p.m. with all members present.

223-11 ADJOURNMENT

It was moved by Spangler, seconded by Mariola, to adjourn at 6:40 p.m.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING

MEETING NO. 31
NOVEMBER 29, 2011

EXECUTIVE SESSION

Evaluate Treasurer

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