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MEETING NO. 3  
SPECIAL MEETING HELD  
JANUARY 26, 2011

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on January 26, 2011. The meeting was held at Central Office.

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

MEMBERS ABSENT – None

**21-11 EXECUTIVE SESSION**

It was moved by Wright, seconded by Spangler, that the Board recess into Executive Session at 6:01 p.m. for the purpose of evaluating the Superintendent and 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 8:30 p.m. with all members present.

**22-11 ADJOURNMENT**

It was moved by Spangler, seconded by Powers, to adjourn at 8:31 p.m.

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

Motion Carried

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President

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Treasurer

SPECIAL MEETING

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**EXECUTIVE SESSION**

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