

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:33 p.m. on December 20, 2011. The meeting was held at Central Office.

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

MEMBERS ABSENT – None

234-11 Matthews asked for a motion from the Board requesting no videotaping for the meeting. It was moved by Spangler, seconded by Wright.

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

Motion Carried

BOARD RETREAT

235-11 ADJOURNMENT

It was moved by Matthews, seconded by Spangler, to adjourn at 7:16 p.m.

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

Motion Carried

President

Treasurer

DRAFT