

Jessica Wright, President of the Board, called the Records Commission Board Meeting of the Stow-Munroe Falls Board of Education to order at 4:32 p.m. on February 3, 2021. The meeting was a virtual meeting.

MEMBER PRESENT – Jessica Wright

18-21 ADOPTION OF AGENDA

It was moved by Wright, seconded by Bratten, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 3, 2021.

ON ROLL CALL "AYES" – Gummere, Bratten and Wright

"NAYS" – None

Motion Carried

19-21 TREASURER’S RECORDS COMMISSION

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer’s Consent Agenda. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items are adopted by one single motion unless a member of the Board or the Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Wright, seconded by Bratten, that the Stow-Munroe Falls City School District Board of Education approve the Treasurer’s Consent Agenda; Schedule of Records Retention and Disposition; as outlined in Exhibit #1; Page Nos. 185-186.

ON ROLL CALL "AYES" – Gummere, Bratten and Wright

"NAYS" – None

Motion Carried

20-21 ADJOURNMENT

It was moved by Wright to adjourn at 4:36 p.m.

ON ROLL CALL "AYES" – Gummere, Bratten and Wright

"NAYS" – None

Motion Carried

President

Treasurer

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