

**Winton Woods Board Of Education
Minutes
Special Session – January 4, 2019**

The Winton Woods Board of Education met in special session on Friday, January 4, 2019, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Pro-Tempore Johnson called the meeting to order at 5:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Jeff Berte, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Dr. Viola Johnson.

TREASURER PRO-TEMPORE

Dr. Johnson appointed Mr. Berte Treasurer Pro-Tempore.

BOARD ITEMS

EXECUTIVE SESSION

12-135-18 On a motion by Dr. Johnson, seconded by Mr. Berte to move into Executive Session at 5:01 p.m. for the purpose to discuss the appointment of a public official.

Vote: Mr. Berte, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Dr. Johnson, Aye.

President Pro-Tempore Johnson declared the motion carried.

At 7:15 p.m. President Pro-Tempore Johnson declared the Executive Session concluded for the purpose to discuss the appointment of a public official. On the roll call the following members were present:

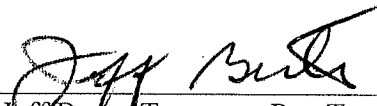
Mr. Jeff Berte, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Dr. Viola Johnson.

ADJOURNMENT

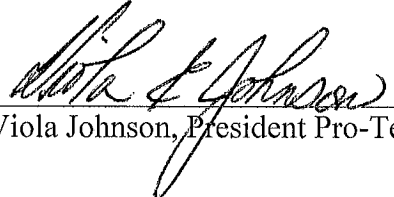
There being no further business, President Pro-Tempore Johnson declared the meeting adjourned at 7:16 p.m.

ATTEST:

APPROVED



Jeff Berte, Treasurer Pro-Tempore



Viola Johnson, President Pro-Tempore