

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – February 10, 2019**

The Winton Woods Board of Education met in special session on Monday, February 10, 2020 at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Dr. John Cuppoletti, Mr. Gino McGowens, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- Board Work Plan – Dr. Johnson reviewed the work plan.
- Giving School an Honest Grade – How public schools have historically performed.
- Board of Education Construction Tour – March 18, 2020
- Board Retreat – Mrs. Rugless reviewed possible topics for the retreat. Proposed dates of April 4 or April 11, 2020 were suggested.
- Presentation of Gifts, Honors, & Awards – Board Schedule
- Procedures for Monitoring Students with Disabilities and Information on the Ohio Dispute Process.

**TREASURER’S REPORT**

- Quarterly Financial Report
- Quarterly Investment Report

**SUPERINTENDENT’S REPORT**

- Facilities Update
- Inclement Weather Procedures
- Proposed Agenda for March 9, 2020 Special Meeting

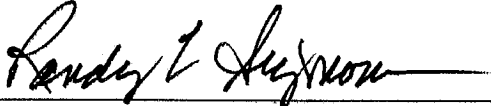
**COMMITTEE REPORTS**

- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

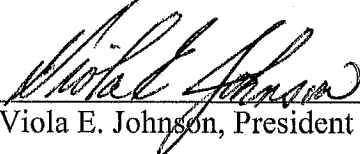
**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 8:51 p.m.

**ATTEST:**

  
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Randy L. Seymour, Treasurer

**APPROVED:**

  
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Viola E. Johnson, President