

Winton Woods Board Of Education
Minutes
Special Session – December 7, 2015

The Winton Woods Board of Education met in special session on Monday, December 7, 2015 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Kim Burns, Dr. Viola Johnson, Mr. Berte and Mrs. Jessica Miranda. Absent: Mr. Pennycuff. Also present: Mr. Anthony Smith, Superintendent, Mr. Randy Seymour, Treasurer and Mrs. Paula Kuhn and Mrs. Katrina Rugless. Board Members elect.

PLEDGE OF ALLEGIANCE

BOARD ITEMS

- Superintendents Report
 1. Review of Official ADM
Mr. Smith reviewed for the Board the current student enrollment and demographics.
 2. GPA for Student Athletes
- Set Date for 2016 Organizational Meeting
The consensus of the Board was to set the January Organizational Meeting for January 5, 2016 at 6:30 p.m. in the Board Room. The Board will officially set the date and time of the Organizational Meeting at the December 14, 2015 regular meeting.
- Great Oaks CTC Liaison
- Board Member Self-Evaluation

COMMITTEE REPORTS

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

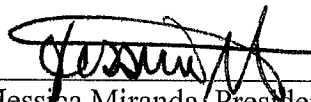
ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 8:57 p.m.

ATTEST:


Randy L. Seymour, Treasurer

APPROVED:


Jessica Miranda, President