Winton Woods Board Of Education
Minutes
Special Meeting – August 17, 2015

The Winton Woods Board of Education met in Special Session on Monday August 17, 2015 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 4:09 p.m.

Mrs. Miranda appointed Mr. Pennycuff Treasurer Pro-Tempore.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Dr. Viola Johnson, Mr. John Pennycuff Mr. Tim Cleary and Mrs. Jessica Miranda. Mrs. Kim Burns was absent. Also present, Mr. Anthony Smith, Superintendent.

Mrs. Miranda stated that the purpose of the special meeting was to provide Superintendent Smith an opportunity to update and brief the Board on various district initiatives, both operationally and academically.

Executive Session

08-80-15 On a motion by Mrs. Miranda, seconded by Mr. Cleary to move into Executive Session at 6:58 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

Vote: Dr. Johnson, Aye, Mr. Pennycuff, Aye, Mr. Cleary, Aye, Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 7:08 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Dr. Viola Johnson, Mr. John Pennycuff, Mr. Tim Cleary and Mrs. Jessica Miranda.

There being no further business, Vice President Cleary declared the meeting adjourned at 7:09 p.m.

ATTEST:

John Pennycuff, Treasurer Pro-Tempore

APPROVED:

Mrs. Miranda, President