

Winton Woods Board Of Education
Minutes
Special Session – July 13, 2015

The Winton Woods Board of Education met in special session on Monday, July 13, 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: Mr. Tim Cleary, Mr. John Pennycuff, Mrs. Kim Burns, and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer. Absent: Dr. Viola Johnson.

PLEDGE OF ALLEGIANCE

Mrs. Miranda stated that the purpose of the special session was to review the following:

- Superintendent's Report
 1. ACT College and Career Readiness Standards
 2. Instructional Frameworks for Literacy and Math
- Treasurers Report
 1. Preliminary Five Year Forecast Summary
- Committee Reports
 1. Financial Advisory Committee
 2. Student Achievement Committee
 3. Community Engagement Committee
 4. Political Jurisdiction Liaisons

Executive Session

07-67-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 8:01 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: Mr. Cleary, Aye, Mr. Pennycuff, Aye, Mrs. Burns, Aye, Mrs. Miranda, Aye.

President Miranda declared the motion carried.

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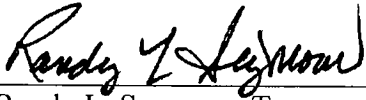
At 9:45 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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: Mr. Tim Cleary, Mr. John Pennycuff, Mrs. Kim Burns, and Mrs. Jessica Miranda.

ADJOURNMENT

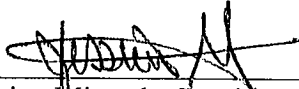
There being no further business, President Miranda declared the meeting adjourned at 9:46 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President