

Winton Woods Board Of Education
Minutes
Special Session – May 11, 2015

The Winton Woods Board of Education met in special session on Monday, May 11, 2015, in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 4:10 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Kim Burns, Mr. John Pennycuff, Mr. Tim Cleary and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

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

- Superintendent's Report
Mr. Smith reviewed: Educational Legislative Update, Honors Diploma Criteria and Elimination of "5 of 8" Rule.
- "State of the Schools"
Mr. Smith stated that the length of the program was going to be reduced and that there would be allocated time for questions and answers at the "State of the Schools" scheduled for September 1, 2015.
- Facilities Discussion
There was a discussion on the direction the Board should take with regards to future bond issues and the time of submitting to the voters. There was no decision made when the Board would resubmit the Bond Issue. There will be more discussion to follow. There was consensus that the Board needs to conduct a community survey.
- Treasurer's Report
Mr. Seymour reviewed the status of proposed State funding for the next biennium.

Executive Session

05-43-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to move into Executive Session at 5:55 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, Mrs. Burns, Aye, Mr. Pennycuff, Aye, Mr. Cleary, Aye, Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Winton Woods Board Of Education
Minutes
Special Session – May 11, 2015

At 7:00 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.

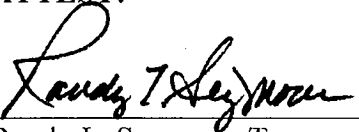
On the roll call the following members were present: Dr. Viola Johnson, Mrs. Kim Burns, Mr. John Pennycuff, Mr. Tim Cleary and Mrs. Jessica Miranda.

- Committee Reports
There were no committee reports at this time.

ADJOURNMENT

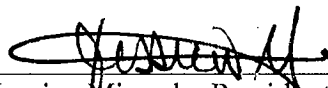
There being no further business, President Miranda declared the meeting adjourned at 7:01 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President