

Winton Woods Board Of Education
Minutes
Special Session – March 9, 2015

The Winton Woods Board of Education met in special session on Monday, March 9, 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, Dr. Viola Johnson, Mrs. Kim Burns, Mr. John Pennycuff 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:

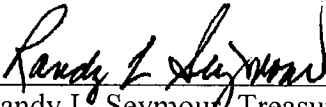
- Board of Education Work Plan Finalization
Mrs. Miranda stated the Board's Work Plan has been finalized and she requested that Mr. Seymour post the plan to the District's web site.
 - Board of Education Self Evaluation
Mrs. Miranda introduced the topic of the Board's self-evaluation. There was a discussion on the process used, its effectiveness and should the process be revised and/or a new instrument be utilized. It was decided that the Board would continue to participate in self-evaluation. However, some revisions to process will take place.
 - Superintendent's Report
Mr. Smith reviewed: English Language Learner, ESL Tutor's duties, Formative Instructional Practices, Teacher Self-Assessment Tool, and Echo vs. Progress Book.
 - Treasurer's Report
There was no Treasurer's report.
 - Committee Reports
Dr. Johnson – Student Achievement Committee
Testing Requirements
Next Generation Assessments
- Mrs. Miranda – Municipality Representatives
Mrs. Miranda reported on her meeting with representatives from Forest Park.

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ADJOURNMENT

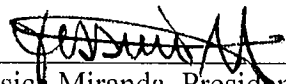
There being no further business, President Miranda declared the meeting adjourned at 8:17 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President