

Winton Woods Board Of Education
Minutes
Special Session – February 21, 2015

The Winton Woods Board of Education met in special session on Saturday, February 21, 2015, in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 8:21 a.m. On the roll call the following members were present: Mr. Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Burns and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent.

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

PLEDGE OF ALLEGIANCE

Mrs. Miranda stated that the purpose of the special session was a Board of Education Retreat facilitated by Kathy LaSota, OSBA Consultant and Superintendent Anthony Smith. The agenda was as follows:

- Progress on Goals

- Student Achievement Goal** - At Winton Woods, we will ensure all students achieve at high levels, meeting or exceeding state and district measures.

- Resource Goal** - At Winton Woods, resources will be aligned to meet district goals and objectives and all financial decisions will consider the impact on student achievement.

- Community Engagement Goal** - At Winton Woods, the district will partner and engage parents and community stakeholders to encourage shared ownership of our success.

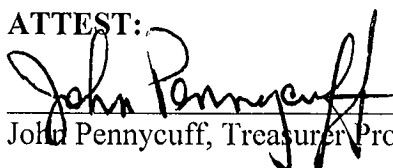
- Board Relationships
 - 1. Overview of governance, administrative roles and functions
 - 2. Real life scenarios for discussion
- Highly Effective Board Members
 - 1. Definition
 - 2. Board Member Performance
- Book Review – “The Shame of the Nation”
 - Superintendent Smith facilitated this discussion and book review.

Mr. Cleary had to leave the meeting at 11:00 a.m.

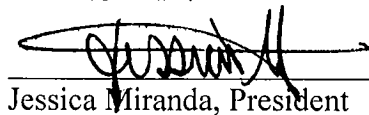
ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 4:10 p.m.

ATTEST:


John Pennycuff, Treasurer Pro- Tempore

APPROVED:


Jessica Miranda, President