

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

The Winton Woods Board of Education met in special session on Monday, February 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: Mrs. Kim Burns, Mr. Tim Cleary, Dr. Viola Johnson, and Mrs. Jessica Miranda. Absent: Mr. John Pennycuff. 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:

- Update on Board of Education Retreat
Mrs. Miranda reviewed the agenda for the Board of Education Retreat on Saturday, February 21, 2015.
- Update on Board Work Schedule
Mrs. Miranda reviewed the Board of Education Work Schedule and asked for input for possible revisions. Several items were discussed. Mrs. Miranda asked that the Work Schedule be posted to the District's web site upon completion.
- Board of Education Policy for Winton Woods CSD Support Groups
Mr. Pennycuff is preparing a possible new Board Policy on "District – Support Organizations". This will be brought back at a future date.
- Winton Woods Board Member Handbook
Mr. Pennycuff and Dr. Johnson are working with the Superintendent to produce the handbook.
- Board Meeting Agenda Requests
Mrs. Miranda reviewed the procedure to be followed if a Board Member would like an item to be placed on the regular meeting agenda.
- Superintendent's Report
Mr. Smith reviewed: Student Testing Requirements, College Credit Plus, and Advance Placement Course Requirements.

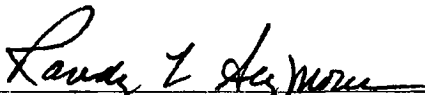
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- Treasurer's Report
The Board was updated on the Governor's proposed K-12 funding for fiscal years 2015-2016 and 2016-2017.

ADJOURNMENT

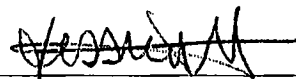
There being no further business, President Miranda declared the meeting adjourned at 8:15 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President