

Winton Woods Board Of Education
Minutes
Work Session – January 12, 2015

The Winton Woods Board of Education met in special session on Monday, January 12, 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, 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:

- Superintendent's Report
Mr. Smith reviewed potential new course offerings for the 2015-2016 school year.
- Timeline for Superintendent and Treasurer Performance Review
Mr. Pennycuff reviewed the timeline for the Superintendent's and the Treasurer's performance review and the formative and summative evaluations.
- Set Possible Board of Education Retreat Date
Mrs. Miranda, with member consensus, set February 21, 2015 at 8:00 a.m. as the potential date for a Board Retreat.
- Board of Education Policy for Winton Woods CSD Support Groups
Mrs. Miranda and Mr. Pennycuff shared the current district policy "9211 – District-Support Organizations" along with several other policies from other school districts. Mrs. Miranda asked the members to review the various policies and provide input to Mr. Pennycuff to prepare a possible new Board Policy on "District – Support Organizations".
- Board A-Z Self Evaluation
Mr. Pennycuff reviewed the compiled results of the evaluation that each member individually completed. Mrs. Miranda suggested that this instrument be used to evaluate the Board and provide guidance and suggestions for possible retreat topics and Board professional development.
- Winton Woods Board Member Handbook
It was the consensus of the Board that a Board Member Handbook is needed. Mr. Pennycuff and Dr. Johnson will work with the Superintendent to produce the handbook.

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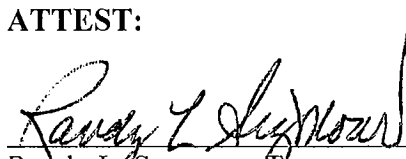
- **Treasurer's Report**

The Board was updated on the district's health insurance program. Mr. Seymour also presented a revised financial report and asked members for input.

ADJOURNMENT

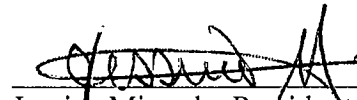
There being no further business, President Miranda declared the meeting adjourned at 9:29 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President