

Winton Woods Board Of Education
Minutes
Special Meeting – April 19, 2012

The Winton Woods Board of Education met in special session on Thursday, April 19, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 4:02 p.m. On the roll call the following members were present: Dr. Brandon Wiers, Mrs. Kim Burn, Mrs. Cindy Emmert, Mr. John Pennycuff and Mr. Tim Cleary. Also present were: Mrs. Courtney Wilson, Executive Director of Human Resources. Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer were excused from the meeting.

PLEDGE OF ALLEGIANCE

Mr. Cleary appointed Mr. Pennycuff as Treasurer pro-tempore.

Mr. Cleary stated that the purpose of the meeting is 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.

EXECUTIVE SESSION

At 4:06 p.m. Mr. Pennycuff moved, seconded by Dr. Wiers 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.

At 7:39 p.m. President Cleary declared the executive session concluded, that the discussion of 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.

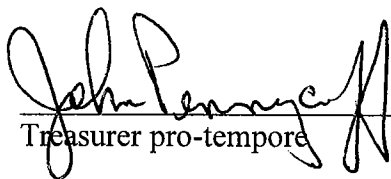
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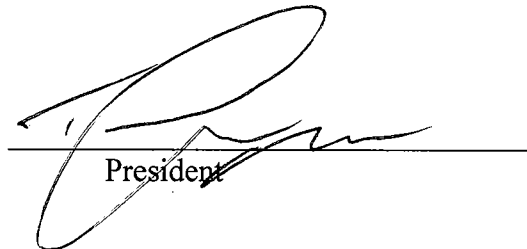
ADJOURNMENT

There being no further business, President Cleary declared the meeting adjourned at 7:40 p.m.

ATTEST:

APPROVED:


Treasurer pro-tempore


President