

Winton Woods Board Of Education
Minutes
Special Meeting – July 18, 2012

The Winton Woods Board of Education met in special session on Wednesday, July 18, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 6:00 p.m. On the roll call the following members were present: Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, and Mr. Tim Cleary. Dr. Wiers requested from President Cleary to be excused from the special meeting. Mr. Randy Seymour, Treasurer was also present.

PLEDGE OF ALLEGIANCE

Present Cleary stated that Dr. Brandon Wiers had submitted a letter of resignation as member of the Winton Woods Board of Education effective August 15, 2012.

On a motion by Mr. Pennycuff, seconded by Mrs. Emmert the Board accepted the resignation of Dr. Brandon Wiers as member of the Winton Woods Board of Education effective August 15, 2012.

Vote: Mrs. Emmert, Aye; Mrs. Burns, Aye; Mrs. Emmert, Aye; Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

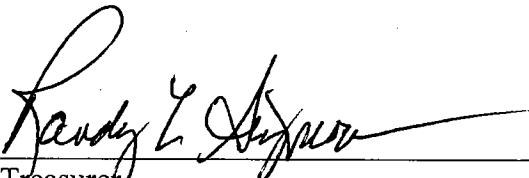
The Board had a lengthy discussion on a process and timeline for appointing a replacement for Dr. Wiers to the Winton Woods Board of Education.

ADJOURNMENT

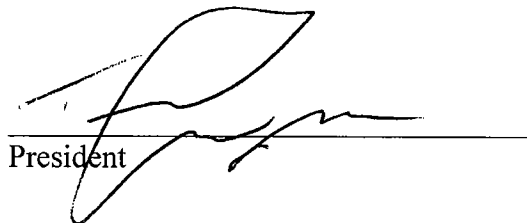
There being no further business, President Cleary declared the meeting adjourned at 7:25 p.m.

ATTEST:

APPROVED:



Treasurer



President