

Winton Woods Board Of Education
Minutes
Special Meeting – August 21, 2012

The Winton Woods Board of Education met in special session on Tuesday, August 21, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 6:07 p.m. On the roll call the following members were present: Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, and Mr. Tim Cleary.

PLEDGE OF ALLEGIANCE

Mr. Cleary appointed Mr. Pennycuff Treasurer Pro-Tempore.

EXECUTIVE SESSION

At 6:10 p.m. Mrs. Emmert moved, seconded by Mrs. Burns 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.

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

President Cleary declared the motion carried.

At 10:04 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.

On the roll call Mrs. Burns, Mrs. Emmert, Mr. Pennycuff and Mr. Cleary were present.

APPOINTMENT OF BOARD MEMBER

08-76-12 On a motion by Mrs. Burns, seconded by Mrs. Emmert, to appoint Mr. Eric Thomas to fill the unexpired term of Dr. Brandon Wiers as Board Member of the Winton Woods City School District.

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

President Cleary declared the motion carried.


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ADJOURNMENT

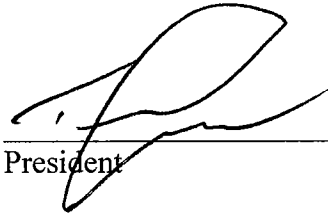
There being no further business, President Cleary declared the meeting adjourned at 10:08 p.m.

ATTEST:

APPROVED:



Treasurer Pro-Tempore



President