

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – October 5, 2012**

The Winton Woods Board of Education met in special session on Friday October 5, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 12:01 p.m. On the roll call the following members were present: Mr. John Pennycuff, Mr. Eric Thomas, Mrs. Kim Burns, and Mr. Tim Cleary. Mrs. Emmert was absent. Also present were the following Executive Directors; Mr. Steve Denny, Mrs. Terry Socol and Mrs. Courtney Wilson.

**PLEDGE OF ALLEGIANCE**

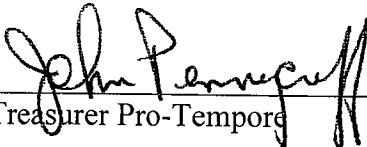
Mr. Cleary appointed Mr. Pennycuff Treasurer Pro-Tempore.

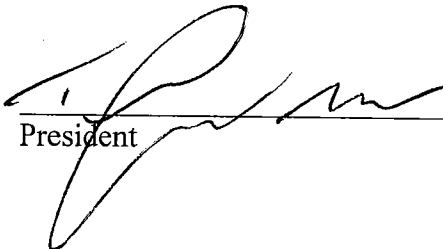
Mr. Cleary stated that the purpose, of the meeting, is to discuss the process of searching for a new Superintendent. There was also a lengthy discussion about the needs, roles and responsibilities of a potential Interim Superintendent to serve during the time between Dr. Nasbe's retirement and the recruiting and arrival a new permanent Superintendent.

There being no further business, President Cleary declared the meeting adjourned at 2:30 p.m.

**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
Treasurer Pro-Tempore

  
\_\_\_\_\_  
President