

Winton Woods Board Of Education
Minutes
Work Session – October 15, 2012

The Winton Woods Board of Education met in work session on Monday, October 15, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 7:00 p.m. On the roll call the following members were present: Mr. Eric Thomson, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, and Mr. Tim Cleary. Also present was Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Randy Seymour updated the Board on the following:

- Health Care Renewal
- Duke Energy's Valuation Settlement
- Jon Peterson Special Needs Scholarship

EXECUTIVE SESSION

At 7:20 p.m. Mr. Pennycuff moved, seconded by Mrs. Emmert to go into executive session 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 10:12 p.m. President Cleary declared the executive session concluded, that 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.

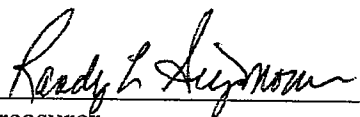
On the roll call the following members were present: Mr. Pennycuff, Mr. Thomas, Mrs. Burns, Mrs. Emmert, and Mr. Cleary.

ADJOURNMENT

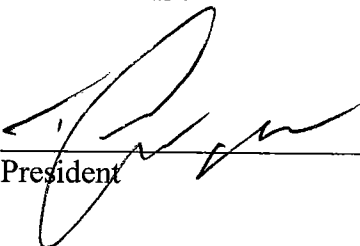
There being no further business, President Cleary declared the meeting adjourned at 10:14 p.m.

ATTEST:

APPROVED:



Treasurer



President