

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – May 28, 2013**

The Winton Woods Board of Education met in special session on Tuesday May 28, 2013, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 6:02 p.m. On the roll call the following members were present: Mr. Eric Thomas, 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**

**05-70-13** On a motion by Mr. Thomas, seconded by Mrs. Burns at 6:03 p.m. to go into Executive Session to interview candidates for the position of superintendent.

The following community members and staff were invited to attend the executive session: Courtney Wilson, Steve Denny, Brian Schultz, Kim Sherman, George Wharton, LeAnne Montgomery, Jim Lawler, Debbie Day, Paula Kuhn, Mary Lou Aufmann, and Katrina Rugless.

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

The invited guests were excused at 9:40.

At 9:43 p.m. President Cleary declared the Executive Session concluded, that interviews for superintendent had been conducted and asked that the roll be called to reconvene the meeting.

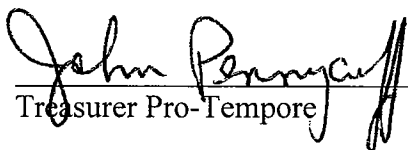
On the roll call the following members were present: Mr. Eric Thomas, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, and Mr. Tim Cleary.

**ADJOURNMENT**

There being no further business, President Cleary declared the meeting adjourned at 9:44 p.m.

**ATTEST:**

**APPROVED:**

  
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Treasurer Pro-Tempore

  
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President