

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – June 3, 2013**

The Winton Woods Board of Education met in special session on Monday June 3, 2013, at the Winton Woods High School in the Chorus Room, 1231 West Kemper Road.

Dr. Debra Braithwaite and Mr. Anthony Smith were invited as Superintendent finalists to meet and interact with the community and staff. The community forum ended at 9:30.

President Cleary called the meeting to order at 9:40 p.m. On the roll call the following members were present: Mr. Eric Thomas, Mrs. Kim Burns, Mr. John Pennycuff, and Mr. Tim Cleary. Absent: Mrs. Cindy Emmert.

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSION**

**06-72-13** On a motion by Mrs. Emmert, seconded by Mrs. Burns to move into Executive Session at 9:41 p.m. 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: Mr. Eric Thomas, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

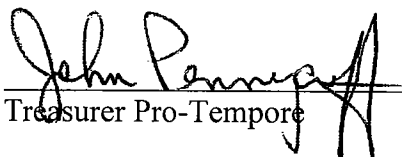
At 11:58 p.m. President Cleary declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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. Eric Thomas, Mrs. Kim Burns, Mr. John Pennycuff, and Mr. Tim Cleary.

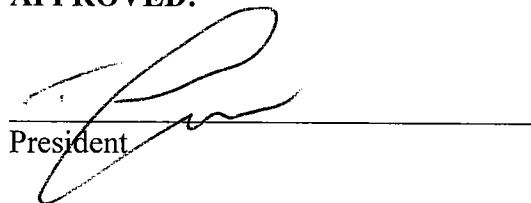
**ADJOURNMENT**

There being no further business, President Cleary declared the meeting adjourned at 9:25 p.m.

**ATTEST:**

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

**APPROVED:**

  
\_\_\_\_\_  
President