

Winton Woods Board Of Education
Minutes
Work Session – December 17, 2013

The Winton Woods Board of Education met in work session on Tuesday, December 17, 2013, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 10:00 a.m. On the roll call the following members were present: Mrs. Kim Burns, Mr. John Pennycuff and Mr. Tim Cleary. Also present: Mr. Steve Denny, Executive Director, Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

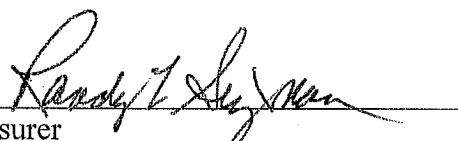
Mr. Cleary stated that the purpose of the work session was to review the following:

- Review and discussion of the Board's annual work plan and schedule.
- Review of time and agenda of the Board's organizational meeting in January. The date was set as Tuesday, January 7, 2014 at 6:30 p.m. in the Board room.
- The Board tentatively set January 25, 2014 as the date for a Board Retreat to be facilitated by a representative from the Ohio School Boards Association.
- Discussion on student and staff recognition by the Board and the impact this recognition should have on the regular scheduled Board meetings.
- Discussion and review on district facilities, Ohio School Facilities Commission and a potential bond issue. It was the consensus of the Board that Mr. Smith prepare a presentation on student achievement and the state of the District's buildings as the Board engages the community on potential construction of new facilities.

ADJOURNMENT

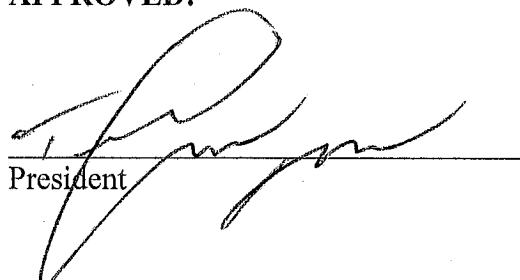
There being no further business, President Cleary declared the meeting adjourned at 1:25 p.m.

ATTEST:



Treasurer

APPROVED:



President