

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – January 24, 2014**

The Winton Woods Board of Education met in special session on Friday, January 24, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 5:00 p.m. On the roll call the following members were present: Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff and Mrs. Kim Burns. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

Mrs. Burns stated that the purpose of the special session was a Board Leadership Team Retreat. Ms. Kathy LaSota, Director of School Board Services, was present to facilitate the meeting.

Mrs. Burns reviewed the agenda for day one of the retreat as follows:

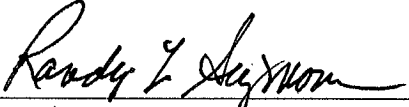
<b>5:00-5:15</b>	<b>Welcome and Remarks</b> <ul style="list-style-type: none"><li>• Overview of the Work</li><li>• Expectations for Products/Outcomes</li></ul>	<b>Kim Burns</b>
<b>5:15-6:15</b>	<b>Effective Governance</b> <ul style="list-style-type: none"><li>• Effective Leadership Teams</li><li>• Research-based Best Practices</li></ul>	<b>Kathy LaSota</b>
<b>6:15-7:00</b>	<b>Break (Dinner)</b>	
<b>7:00-8:00</b>	<b>Roles and Responsibilities</b> <ul style="list-style-type: none"><li>• Governance/Administration</li><li>• What Questions to Ask</li><li>• Behaviors that Pass the Test</li></ul>	<b>Kathy LaSota</b>

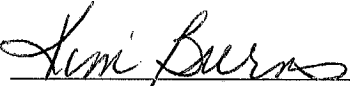
**ADJOURNMENT**

There being no further business, President Burns declared the meeting adjourned at 8:20 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Mrs. Kim Burns, President