

**Winton Woods Board Of Education
Minutes
Special Meeting – January 25, 2014**

The Winton Woods Board of Education met in special session on Saturday, January 25, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 1:00 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 Last, Director of School Board Services, was present to facilitate the meeting.

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

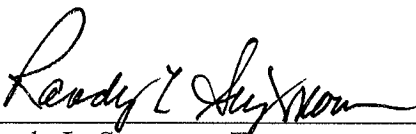
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|------------------|--|-----------------------------------|
| 1:00-3:00 | Bringing your Strengths to the Team | |
| | <ul style="list-style-type: none">• Presentation of Team Strengths• Individual Strengths• What it Means for the Work | Kim Burns |
| 3:00-3:15 | Break | |
| 3:15-4:00 | District Committee Roles and Goals | Kathy LaSota
Kim Burns |
| | <ul style="list-style-type: none">• Understanding Committees• Board's Role on Committees• Committee Deliverables | |

ADJOURNMENT

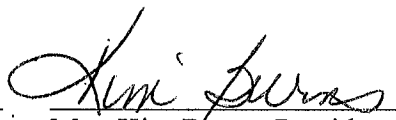
There being no further business, President Burns declared the meeting adjourned at 4:15 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President