

**Winton Woods Board Of Education
Minutes
Work Session – February 10, 2014**

The Winton Woods Board of Education met in work session on Monday, February 10, 2014, in the Board Room, 1215 West Kemper Road.

Vice President Cleary called the meeting to order at 6:30 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff and Mr. Cleary. Absent: Mrs. Kim Burns. Also present: Mr. Randy Seymour, Treasurer and Mr. Steve Denny, Executive Director.

PLEDGE OF ALLEGIANCE

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

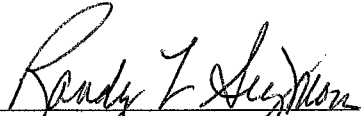
- Review of Board Retreat – Summation and Feedback.
- Establish dates for Superintendent and Treasurer’s formative evaluations.
The following dates and times were set:
February 13, 2014 at 4:00 p.m. for Treasurer’s Evaluation
February 20, 2014 at 4:00 p.m. for Superintendent’s Evaluation
- Discussion on potential Bond Levy.
Mr. Denny gave an informational report on state of our current facilities and operational savings gained by building new facilities. The Board set February 22, 2014 at 8:00 a.m. as a special meeting for touring the district’s facilities.
- Review of remaining un-filled appointments.
Superintendent’s Advisory Council - Not Filled
Facilities Review Coordinator - Mr. Cleary
Scholarship Funds – Mrs. Miranda

ADJOURNMENT

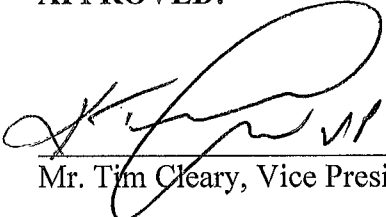
There being no further business, Vice President Cleary declared the meeting adjourned at 9:35 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mr. Tim Cleary, Vice President