

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

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

President Burns called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, 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 work session was to review the following:

- **Treasurer's Report**
Mr. Seymour reviewed the independent accountants' report of applying agreed upon procedures, specifically credit card disbursements. It was reported that the District has good procedures in place to safe guard the districts assets and the all procedures in place were adhered to by all parties.
- **Bond Issue Discussion**
The Board decided to schedule a meeting to tour Winton Woods High School. The Board also scheduled a special meeting to meet with Mr. Steve Denny to discuss various issuers concerning the District's Facility Master Plan that was developed utilizing the Schoolhouse of Quality process by the Facilities Advisory Team. The meeting was scheduled for Monday March 24 at 4:30 p.m.
- **Board's Work Schedule**
- **Good C.A.T.C.H. Support**
President Burns requested that the Board members support the Good C.A.T.C.H. initiative.
- **Superintendent and Treasurer Formative Assessment Summaries**

Executive Session

03-35-14 On a motion by Mr. Pennycuff, seconded by Mr. Cleary, to move into Executive Session at 8:34 p.m. to discuss personnel matters, specifically evaluation of the Superintendent and Treasurer.

Vote: Mrs. Miranda, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye; Dr. Johnson, Aye; Mrs. Burns, Aye.

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Executive Session (Cont.)

President Burns declared the motion carried.

At 9:10 p.m. President Burns declared the Executive Session concluded, that personnel matters, specifically evaluation of the Superintendent and Treasurer, had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mrs. Miranda, Mr. Pennycuff, Mr. Cleary, Dr. Johnson and Mrs. Burns.

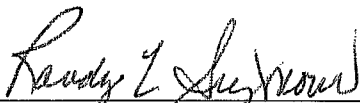
- Superintendent's Report
Mr. Smith reviewed for the Board several curricular and operational initiatives which are taking place throughout the district.

ADJOURNMENT


There being no further business, President Burns declared the meeting adjourned at 10:22 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President