

Winton Woods Board Of Education
Minutes
Special Meeting – August 7, 2014

The Winton Woods Board of Education met in Special Session on Thursday, August 7, 2014 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. Vice President Cleary called the meeting to order at 11:10 a.m.

Mr. Cleary appointed Mr. Pennycuff Treasurer Pro-Tempore.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. John Pennycuff, Dr. Viola Johnson, Mrs. Jessica Miranda and Mr. Tim Cleary. Absent: Mrs. Kim Burns

Executive Session

08-89-14 On a motion by Mr. Pennycuff, seconded by Mr. Cleary to move into Executive Session at 11:12 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

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

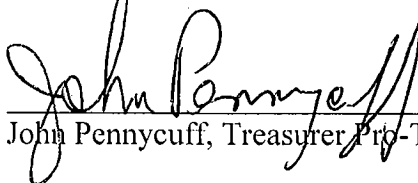
Vice President Cleary declared the motion carried.

At 2:25 p.m. Vice President Cleary declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mr. John Pennycuff, Dr. Viola Johnson, Mrs. Jessica Miranda and Mr. Tim Cleary.

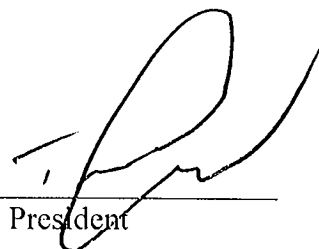
There being no further business, Vice President Cleary declared the meeting adjourned at 2:27 p.m.

ATTEST:



John Pennycuff, Treasurer Pro-Tempore

APPROVED:



Tim Cleary, Vice President