

Winton Woods Board Of Education
Minutes
Work Session – August 11, 2014

The Winton Woods Board of Education met in work session on Monday, August 11, 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: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda 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

The proposed Appropriations and Five Year Forecast for Fiscal Year 2015 was presented to the Board for their review. The Board will get with Mr. Smith or Mr. Seymour with questions. These documents will be adopted at the regular meeting in August or September. The Board wanted to make sure they had adequate time to review.

- Board Work Schedule and Operating Protocol

Mrs. Miranda reviewed the current Board of Education operating Protocol adopted by the Board at the April 22, 2013, Board of Education Meeting. Several suggested changes to meet the current Board's operations were reviewed. Mrs. Miranda will bring back a revised Board of Education Operating Protocol for all the members to review.

- Board President and Vice President Job Description Discussion.

Mrs. Miranda asked for a discussion and brief update on the Job Descriptions for the President and Vice President of the Board of Education.

- Strategic Planning Process.

Mrs. Burns reported that she has been in contact with Mrs. Kathy LaSota, consultant with OSBA, concerning the continuation of the Board's long-term strategic planning process.

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Executive Session

08-90-14 On a motion by Mr. Pennycuff, seconded by Mrs. Miranda to move into Executive Session at 8:55 p.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; Mr. Cleary, Aye; Dr. Johnson, Aye; Mrs. Miranda, Aye; Mrs. Burns, Aye.

President Burns declared the motion carried.

At 10:01 p.m. President Burns 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.

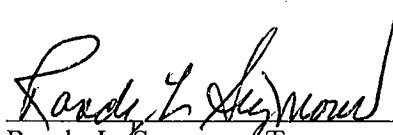
On the roll call the following members were present: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda and Mrs. Kim Burns.

ADJOURNMENT

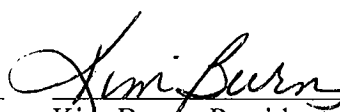
There being no further business, President Burns declared the meeting adjourned at 10:02 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Kim Burns, President