

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – August 14, 2014**

The Winton Woods Board of Education met in Special Session on Thursday, August 14, 2014 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Burns called the meeting to order at 3:30 p.m.

Mrs. Burns appointed Mr. Pennycuff Treasurer Pro-Tempore.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**Executive Session**

**08-91-14** On a motion by Mr. Pennycuff, seconded by Mr. Cleary to move into Executive Session at 3:02 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.

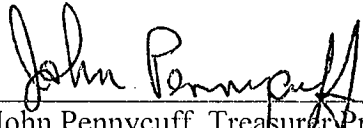
At 6:35 p.m. President Burns declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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. Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda, and Mrs. Burns.

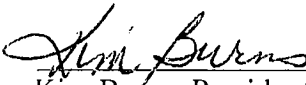
Mr. Pennycuff excused himself during the executive session.

There being no further business, President Burns declared the meeting adjourned at 6:37 p.m.

**ATTEST:**

  
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John Pennycuff, Treasurer Pro-Tempore

**APPROVED:**

  
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Kim Burns, President