

**Winton Woods Board Of Education**  
**Minutes**  
**Work Session – September 8, 2014**

The Winton Woods Board of Education met in work session on Monday, September 8, 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. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff, 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 Board was updated on the rate adjustment for health insurance effective January 1, 2015. Also reviewed was a proposed increase of the contribution by the Board to the health savings account for employees selecting the single high deductible health plan (from \$750.00 to \$850.00).
- Superintendents Report  
The Superintendent's report will be presented at the September 15, 2014 meeting.
- Update on Booster Organizations

Mr. Smith and Mr. Seymour were excused from the meeting and Mrs. Burns requested that Mr. Pennycuff be appointed Treasurer Pro-Tempore.

- Superintendent and Treasurer evaluation process.
- Annual Work Plan
- Urban League Network Committee Update
- Discussion on ACT Scores

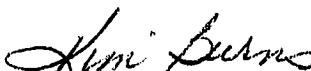
**ADJOURNMENT**

There being no further business, President Burns declared the meeting adjourned at 10:27 p.m.

**ATTEST:**

**APPROVED:**

  
John Pennycuff, Treasurer Pro-Tempore

  
Kim Burns, President