

Winton Woods Board Of Education
Minutes
Work Session – October 13, 2014

The Winton Woods Board of Education met in work session on Monday, October 13, 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: Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, 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:

- Annual Work Plan and Board Calendar
- Superintendents Report
The Board was updated on EMIS staffing and work flow. Mr. Smith also reviewed a list of community engagement activities.
- Treasurer's Report
The Board was updated on the preliminary filing deadlines for 2015 elections. The Capital Conference schedule of events was reviewed.

President Burns called a recess at 6:55 p.m.

The Board reconvened at 7:50 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, and Mrs. Kim Burns.

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

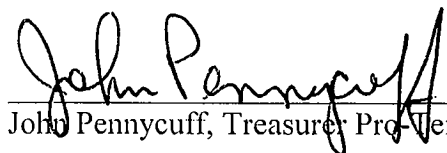
- Committee and Liaison Appointments
- Committee Reports

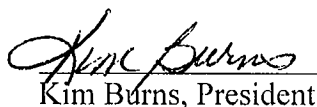
ADJOURNMENT

There being no further business, President Burns declared the meeting adjourned at 9:18 p.m.

ATTEST:

APPROVED:


John Pennycuff, Treasurer Pro-Tempore


Kim Burns, President