

Winton Woods Board Of Education
Minutes
Special Meeting – March 7, 2013

The Winton Woods Board of Education met in special session on Thursday March 7, 2013, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 9:00 a.m. On the roll call the following members were present: Mr. John Pennycuff, Mr. Eric Thomas, Mrs. Kim Burns, Mrs. Cindy Emmert, and Mr. Tim Cleary.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

03-34-13 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to move into Executive Session at 9:01 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; Mr. Thomas, Aye; Mrs. Burns, Aye; Mrs. Emmert, Aye;
Mr. Cleary, Aye.

At 11:05 a.m. President Cleary declared a recess.

President Cleary called the meeting back to order at 8:00 p.m. and continued in Executive Session. On the roll call the following members were present: Mr. John Pennycuff, Mrs. Cindy Emmert and Mr. Tim Cleary. Absent: Mr. Eric Thomas, Mrs. Kim Burns

At 9:00 p.m. 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, Mrs. Cindy Emmert and Mr. Tim Cleary.


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ADJOURNMENT

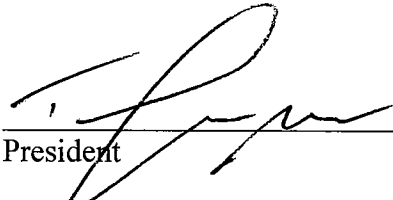
There being no further business, President Cleary declared the meeting adjourned at 9:01 p.m.

ATTEST:

APPROVED:



Treasurer Pro-Tempore



President