

**Winton Woods Board Of Education
Minutes
Special Session – January 9, 2017**

The Winton Woods Board of Education met in special session on Monday, January 9, 2017 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Mrs. Miranda stated that the purpose of the special session was to review the following:

BOARD ITEMS

- Discussion regarding student athletic GPA requirement
- Board Retreat Agenda and Date
- National School Board Conference, March 25 through March 27, 2017 in Denver Colorado

SUPERINTENDENT'S REPORT

Mr. Smith gave an update on parental communications.

TREASUER'S REPORT

Mr. Seymour reviewed the District's Total Property Values for Tax Year 2017 collections.

COMMITTEE REPORTS


- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

ADJOURNMENT

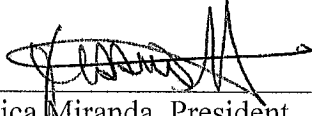
There being no further business, President Miranda declared the meeting adjourned at 9:25 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Jessica Miranda, President