

**Winton Woods Board Of Education
Minutes
Special Session – February 12, 2018**

The Winton Woods Board of Education met in special session on Monday, February 12, 2018 in the Board Room, 1215 West Kemper Road, Cincinnati, Ohio.

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

PLEDGE OF ALLEGIANCE

BOARD ITEMS

- Tentative Work Plan Review
Mrs. Miranda distributed the Board of Education’s current Work Plan for the other members to review.
- Board Member Professional Development
Mrs. Kuhn and Mrs. Miranda attended a seminar presented by the Ohio School Boards Association, “Mastering Your Board Leadership Skills”. They presented highlights of the training to the other members of the Board.
- Mrs. Miranda announced that a Board Retreat is scheduled for March 10, 2018. The time will be set at the regular meeting on February 26, 2018.

SUPERINTENDENT’S REPORT

- Athletic League Opportunity
- Open Enrollment
- Cultural Competency Professional Development

The Board requested that Superintendent Smith prepare a time line chart for the new construction projects.

TREASURER’S REPORT

- Fiscal Year 2017 Audit Report Released
- Renewal vs. Substitute Levies

COMMITTEE REPORTS

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

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ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 8:39 p.m.

ATTEST:

APPROVED

Randy L. Seymour, Treasurer

Mrs. Jessica Miranda, President