

Winton Woods Board Of Education
Minutes
Special Session – July 9, 2018

The Winton Woods Board of Education met in special session on Monday, July 9, 2018, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:41 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Dr. Viola Johnson, Mrs. Jessica Miranda. Absent Mr. Jeff Berte. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

TREASURER'S REPORT

- Mr. Seymour reviewed District's investment portfolio for the Building Funds and the General Fund.
- Mr. Seymour presented a brief financial summary for the fiscal year 2018 General Fund.

SUPERINTENDENT'S REPORT

- Construction Update

COMMITTEE REPORTS

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

EXECUTIVE SESSION

07-73-18 on a motion by Dr. Johnson, seconded by Mrs. Rugless to move into Executive Session at 7:50 p.m. for the following purpose: personnel matters specifically the employment, compensation and evaluation of the Superintendent and Treasurer.

Vote: Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Dr. Johnson, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 8:21 p.m. President Miranda declared the Executive Session concluded for the purposes: personnel matters specifically the employment, compensation and evaluation of the Superintendent and Treasurer. On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Dr. Viola Johnson, Mrs. Jessica Miranda.

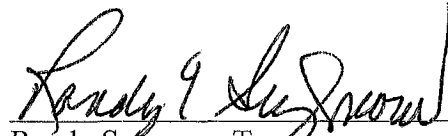
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ADJOURNMENT


There being no further business, President Miranda declared the meeting adjourned at 8:22 p.m.

ATTEST:

APPROVED



Randy Seymour, Treasurer



Jessica Miranda, President