

Winton Woods Board Of Education
Minutes
Special Session – July 10, 2017

The Winton Woods Board of Education met in special session on Monday, July 10, 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: Mrs. Paula Kuhn, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda. Absent Mrs. Katrina Rugless. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

06-80-17 On a motion by Mr. Berte, seconded by Dr. Johnson to move into Executive Session at 6:31 p.m. to have a conference with an attorney to discuss disputes involving the subject of a pending court action.

Vote: Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mr. Berte, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 7:18 p.m. President Miranda declared the Executive Session concluded, that the conference with an attorney to discuss disputes involving the subject of a pending court action had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mrs. Paula Kuhn, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda.

BOARD ITEMS

- One Call System
The discussion was to investigate if the one call system could be expanded to include all community residents and text messaging platform.
- Staff Professional Development and Staff Retention

TREASURER'S REPORT

- Update on Employee Insurance Consortium
- Financial Summary For Fiscal Year 2016-2017

SUPERINTENDENT'S REPORT

- District Leadership Team/Building Leadership Team Meetings

COMMITTEE REPORTS

Winton Woods Board Of Education
Minutes
Special Session – July 10, 2017

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

EXECUTIVE SESSION

06-81-17 On a motion by Dr. Johnson, seconded by Mrs. Kuhn to move into Executive Session at 9:01 p.m. to discuss personnel matters, specifically the evaluation and compensation of the Superintendent and Treasurer.

Vote: Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mr. Berte, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

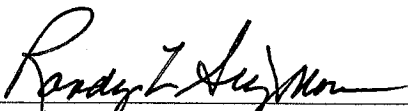
At 10:33 p.m. President Miranda declared the Executive Session concluded, that the personnel matters, specifically the evaluation and compensation of the Superintendent and Treasurer had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mrs. Paula Kuhn, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda.

ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 10:34 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Jessica Miranda, President