

**Winton Woods Board Of Education
Minutes
Special Session – January 8, 2018**

The Winton Woods Board of Education met in special session on Monday, January 8, 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: 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

BOARD ITEMS

- Discussion – Board Retreat on February 3, 2018
- Discussion – Board of Education’s Work Plan
- Board of Education Handbook Update

COMMITTEE REPORTS

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

SUPERINTENDENT’S REPORT

- House Bill 410 – Habitual Truancy and Absences
- Every Student Succeeds Act (ESSA) Update
- Essential Skills for Job Readiness
- Warrior Project – Based Learning Process
- Technology Plan for Middle School

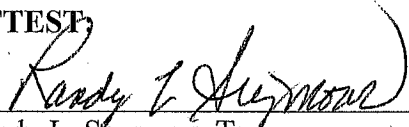
TREASURER’S REPORT

- Update on Bond Refunding
Mr. Seymour reported to the Board that \$28,555,000 were called and reissued for a \$4.1 million savings to the taxpayers. The refunding provided the district a positive cash position after all related expenses were paid.
- National School Board’s Conference, San Antonio, Texas, April 7-9, 2018

ADJOURNMENT

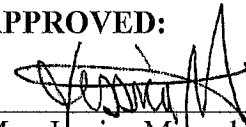
There being no further business, President Miranda declared the meeting adjourned at 8:00 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Mrs. Jessica Miranda, President