

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

The Winton Woods Board of Education met in special session on Monday, October 10, 2018, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

10-99-18 On a motion by Mrs. Rugless, seconded by Mr. Berte to move into Executive Session at 6:31 p.m. for the purpose to discuss with legal counsel matters which are the subject of pending court action.

Vote: Mr. Berte, Aye; Mrs. Rugless, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 7:32 p.m. President Miranda declared the Executive Session concluded for the purpose to discuss with legal counsel matters which are the subject of pending court action. On the roll call the following members were present: Mr. Jeff Berte, Mrs. Katrina Rugless, Mrs. Jessica Miranda.

TREASURER'S REPORT

- Agenda for the Ohio School Boards Conference November 11th - 13th
- Investment Report for General Fund and Building Fund

SUPERINTENDENT'S REPORT

- Reminded the Board that there will be a Superintendent's update on October 15, 2018 at 4:00 p.m. Mrs. Miranda is working on a proposed date for a special meeting.

COMMITTEE REPORTS

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

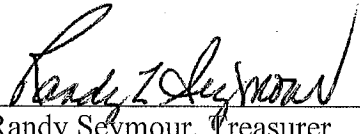
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ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 8:40 p.m.

ATTEST:

APPROVED



Randy Seymour, Treasurer



Jessica Miranda, President