

Winton Woods Board Of Education
Minutes
Special Session – March 27, 2017

The Winton Woods Board of Education met in special session on Monday, March 27, 2017 in the conference room of the Curtis Hilton Hotel, 1405 Curtis Street, Denver Colorado.

President Miranda called the meeting to order at 12:00 noon. On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda. Also present was: Mr. Anthony Smith, Superintendent.

PLEDGE OF ALLEGIANCE

TREASURER PRO-TEMPORE

Mrs. Miranda appointed Dr. Johnson Treasurer Pro-Tempore.

SUPERINTENDENT’S UPDATE

EXECUTIVE SESSION

03-46-17 On a motion by Dr. Johnson, seconded by Mr. Berte to move into Executive Session at 12:51 p.m. to discuss pending legal matters.

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

President Miranda declared the motion carried.

At 1:25 p.m. President Miranda declared the Executive Session concluded, that the pending legal matters 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. Katrina Rugless, Mrs. Jessica Miranda.

BOARD ITEMS

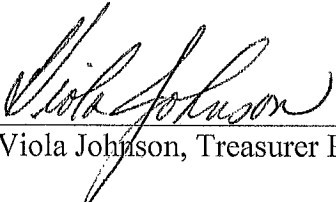
- Developing Trust and Team-Building
- Board Goals – “How are we achieving our shared vision?”
- Book Study “What’s Worth Fighting for in Your School?” By Michael Fullan

ADJOURNMENT

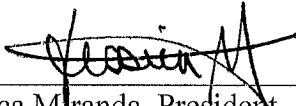
There being no further business, President Miranda declared the meeting adjourned at 4:10 p.m.

ATTEST:

APPROVED:



Dr. Viola Johnson, Treasurer Pro-Tempore



Jessica Miranda, President