

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

The Winton Woods Board of Education met in special session on Monday, April 10, 2017 in the Board Room, 1215 West Kemper Road.

Vice President Johnson called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson. Absent Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**BOARD ITEMS**

- National School Boards Convention
- Board Handbook Update

**SUPERINTENDENT'S REPORT**

Mr. Smith reviewed and summarized the Board's retreat of March 27, 2017.

**TREASURER'S REPORT**

Mr. Seymour updated the Board on the following:

- Investment Interest Report
- Time Line for Replacement of Assistant Treasurer
- Status of Audit Report for Fiscal Year 2016

**COMMITTEE REPORTS**

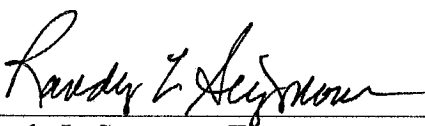
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

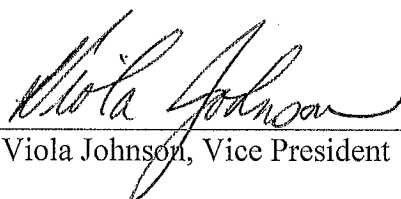
**ADJOURNMENT**

There being no further business, Vice President Johnson declared the meeting adjourned at 8:36 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Dr. Viola Johnson, Vice President