

**Winton Woods Board Of Education
Minutes
Special Session – January 12, 2020**

The Winton Woods Board of Education met in special session on Sunday, January 12, 2020, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Pro-Tempore Rugless called the meeting to order at 4:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless.

TREASURER PRO-TEMPORE

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

BOARD ITEMS

EXECUTIVE SESSION

01-137-20 On a motion by Mrs. Rugless, seconded by Mr. Berte to move into Executive Session at 4:01 p.m. for the purpose to discuss the appointment of a public official.

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

President Pro-Tempore Rugless declared the motion carried.

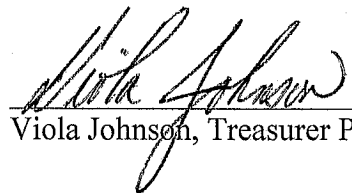
At 4:53 p.m. President Pro-Tempore Rugless declared the Executive Session concluded for the purpose to discuss the appointment of a public official. On the roll call the following members were present: Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless.

ADJOURNMENT

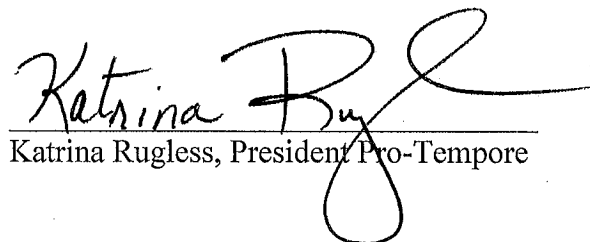
There being no further business, President Pro-Tempore Rugless declared the meeting adjourned at 4:54 p.m.

ATTEST:

APPROVED



Viola Johnson, Treasurer Pro-Tempore



Katrina Rugless, President Pro-Tempore