

Winton Woods Board of Education
Minutes
Special Session – February 7, 2022

The Winton Woods Board of Education met in special session on Monday, February 7, 2022 at the Winton Woods Intermediate School, Media Center, 825 Waycross Road, Cincinnati, Ohio. President Johnson 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: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson. Absent Mr. Brandon Smith. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

President Johnson asked the other members of the board to review the Board of Education Annual Work Plan. President Johnson will be reviewing the Board of Education Handbook and working with Superintendent Smith on revisions.

SUPERINTENDENT'S REPORT

- Lu – Interactive Learning through Instructional Activities
- Wellington Engagement Index for Grades 5-12
- Performance Matters – Student Data Warehouse
- Update – Student Discipline
- Update – Honors Diploma
- Update – Orchestra Facilities
- Update – Transportation Services to Private and Parochial Schools
- Information – Renovation of Intermediate Building

TREASURER'S REPORT

- Financial Update – Quarterly Financial Report

COMMITTEE REPORTS

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

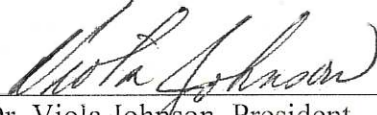
ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 8:35 p.m.

ATTEST:


Randy L. Seymour, Treasurer

APPROVED:


Dr. Viola Johnson, President