

**Meeting of the
West Geauga Board of Education
Chesterland, Ohio**

**Monday, November 21, 2011
6:30 p.m.
Middle School Community Room**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item Remarks of the Public.

I. Roll Call Item

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____

II. Pledge of Allegiance

III. Approval of Agenda/Addendum Items

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

IV. Executive Session

A. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

V. Minutes

A. Meeting Minutes of October 24, 2011

M-1

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

VI. Standing Committee Reports

A. Scheduling of Committee Meetings

VII. Remarks of the Public - Please note: All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.

VIII. Treasurer's Report

A. Financial Reports A-G

TR-1

IX. Treasurer’s Recommendations

- A. October Warrants T-1
- B. Inventory Reduction T-2
- C. Now and Then Statements T-3
- D. Statements of Purpose and Budget T-4

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

- E. Resolution to Proceed – Board of Elections T-5

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

X. Superintendent’s Reports/Discussions

- A. Food Service Report – Kim Hoffman
- B. OSBA Capital Conference Reports – Attendees
- C. Levy Result – All
- D. Enrollment Review – Bill Beers
- E. Community Connections – Bill Beers
- F. 2012-2013 Reduction Thinking SR-1
- G. WGCJRD Meeting Minutes – September 14, 2011 SR-2
- H. Acknowledge Non-School Sponsored Trip – Spain/France 2013 SR-3

XI. Superintendent’s Recommendations

- A. Personnel S-1
- B. Approve Evaluation Forms – Principals, Operations Manager, Other Administrators S-2
- C. Donation to District: High School, Lindsey and Westwood Elementary S-3

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

- D. Approve Revision of Policy 2412 – Homebound Instruction Program S-4

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XII. Contracts

- A. MOU with WGEA – Early Retirement C-1
- B. Annie’s Frozen Yogurt Equipment & License Agreement C-2
- C. Anthem Employee Assistance Program Agreement Renewal C-3

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XIII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, December 19, 2011
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIV. Adjournment

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____