

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

**Monday, August 22, 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 August 8, 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
B. Operations Committee – Ben Pintabona: Approval of August 16, 2011 CR-1
C. Policy Committee – Sally Gillmore: Approval of August 5, 2011 Meeting Minutes CR-2

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 Recommendations

A. Statements of Purpose and Budget T-1
B. Now and Then Statement T-2
C. Inventory Reduction T-3

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

IX. Superintendent's Reports/Discussions

- A. WGCJRD Meeting Minutes – May 11, June 8, and July 13, 2011 SR-1
- B. Calendar 2012 Levy Dates/Strategy SR-2
- C. Goals for 2011-2012 – Bill Beers
- D. Long-Term Advertising for Asphalt Repair – Jim Russo

X. Superintendent's Recommendations

- A. Personnel S-1
- B. Donations to District: High School and Westwood S-2

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

- C. Policies Under Review – Second Update (Vol.29, No.2) – 2010-2011 SY –2nd Reading S-3
 (Unanimous vote needed with less than three readings)

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

- D. Revision to Policy 1530 – Administrator Evaluations – 1st Reading S-4
 (Unanimous vote needed with less than three readings)

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

XI. Contracts

- A. Education Alternatives – Purchase Service Agreement 2011-2012 SY C-1
- B. G.L.A. Water, Inc. – Service Agreement Renewal C-2
- C. GCESC Cooperative Agreement – Comprehensive Education Programs and Related Services C-3
- D. Sale of Property to Library C-4
- E. Final Agreement with Nutrition, Inc. C-5

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

XII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, September 26, 2011
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIII. Adjournment

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