

**West Geauga Board of Education
Special Meeting
Wednesday, January 13, 2010
6:30 p.m.
West Geauga Middle School Conference Area**

Roll Call

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mr. Patterson, and Mr. Pintabona.

New Business

Kathy LaSota of OSBA presented information regarding a Superintendent Search by Ohio School Boards

Executive Session

2010-011

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to enter into executive session at 7:30 p.m. to discuss a personnel issue.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson, and Pintabona.

Motion carried

Open session reconvened at 7:35 p.m.

OSBA Contract

2010-012

A motion was made by Mr. Kilroy and was seconded by Mr. Patterson to enter into a contract with the Ohio School Boards Association to complete the Superintendent Search.

Roll call: Yes: Beers, Kilroy, Patterson

No: Gillmore, Pintabona

Motion carried

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to adjourn the meeting at 7:40 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson, and Pintabona.

Motion carried

Board President

Treasurer