

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

**Monday, January 20, 2014  
7 p.m.  
Middle School Community Room**

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**This meeting is 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.**

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**I. Roll Call**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of Agenda/Addendum Items**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IV. 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.

**V. Executive Session**

- A. To Discuss Compensation of Public Employee or Official - O.R.C. 121.22 (G)(1)
- B. To Discuss Employment of Treasurer – O.R.C. 121.22 (G)(1)

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

\_\_\_ Motion:

\_\_\_ Second

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**VI. Standing Committee Discussion**

- Bylaw 0131 Revision – 3<sup>rd</sup> Reading & Possible Approval

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**VII. Announcement of Next Board Meeting:**

Regular Meeting - 7 p.m.  
Monday, January 27, 2014  
Middle School Community Room  
8611 Cedar Road  
Chesterland, Ohio 44026

**VIII. Adjournment**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_