

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

**Monday, January 26, 2015  
7:00 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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| <b>I.</b>    | <b>Roll Call</b>   | <b>Item</b> |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____  |             |
| <b>II.</b>   | <b>Pledge of Allegiance</b>  |             |
| <b>III.</b>  | <b>Approval of Agenda/Addendum Items</b>   |             |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____   |             |
| <b>IV.</b>   | <b>Minutes</b>   | <b>M-1</b>  |
|              | A. Meeting Minutes of January 12, 2015 Special; January 12, 2015 Tax Budget Hearing and Organizational; January 14, 2015 Special; January 15, 2015 Regular; January 21, 2015 Special |             |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____   |             |
| <b>V.</b>    | <b>Remarks of the Public – Please note:</b> All persons wishing to address the Board have a five-minute limitation. Please state your name, address and topic.                       |             |
| <b>VI.</b>   | <b>Superintendent's Report</b>   |             |
|              | A. 2015 District Spelling Bee Recognition  |             |
|              | B. 2015 Geography Bee Recognition  |             |
|              | C. School Board Recognition  |             |
|              | D. Other Reports   |             |
| <b>VII.</b>  | <b>Superintendent's Recommendations</b>  |             |
|              | A. Personnel   | S-1         |
|              | B. Approve School Sponsored Trip: Band Trip – Orlando, Florida   | S-2         |
|              | C. Transportation Contracts  | S-3         |
|              | D. Presentation of High School Program of Studies  | S-4         |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____   |             |
| <b>VIII.</b> | <b>Treasurer's Report</b>  |             |
|              | A. December Financial Reports  | TR-1        |

**Item**

**IX. Treasurer’s Recommendations**

- A. December Checks T-1
- B. Now and Then Statements T-2
- C. Statement of Purpose & Budget T-3
- D. Supplemental Appropriations
  - 200-969H Key Club \$2,900.00
  - 200-972H National Honor Society \$1,490.00
- E. Resolution to Proceed T-4

J. Dottore \_\_\_\_\_ M. Douglas \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**X. Standing Committee Discussions**

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum and Technology Committee – T. Phelps
- C. Finance Committee - D. Thoreson
- D. Operations Committee – B. Kotowski
- E. Personnel Committee – M. Douglas
- F. Policy Committee - J. Dottore

J. Dottore \_\_\_\_\_ M. Douglas \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XI. New Business**

**XII. Executive Session**

- A. O.R.C. 121.22 (G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

J. Dottore \_\_\_\_\_ M. Douglas \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XIII. Announcement of Next Board Meeting**

Special Meeting, 9:00 am  
 January 27, 2015  
 West Geauga Administrative Offices  
 8615 Cedar Road  
 Chesterland, Ohio 44026

Special Meeting, 9:00 am  
 January 29, 2015  
 West Geauga Administrative Offices  
 8615 Cedar Road  
 Chesterland, Ohio 44026

Regular Meeting, 7:00 pm  
 February 11, 2015  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XIV. Adjournment**

J. Dottore \_\_\_\_\_ M. Douglas \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_