

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

**Monday, January 27, 2014
7 p.m.
Middle School Community Room**

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.

- | | Item |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 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. Minutes | |
| A. Meeting Minutes of January 9, 2014 | M-1 |
| B. Meeting Minutes of January 13, 2014 | M-2 |
| J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| V. 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. | |
| VI. New Business | |
| A. Discussion of Alumni Association | |
| B. Technology for 2 nd Grades | |
| C. Review of Organizational Meeting Agenda Relating to Work Sessions | |
| D. Grant Status Update | |
| E. Discussion on Medical Personnel | |
| F. Discussion of Board iPads/Google Drive | |
| G. Discussion of Board Retreat Dates/Times/Topics | |
| VII. Informative Reports | |
| A. Superintendent's Report | IR-1 |
| B. Director's Reports | IR-2 |
| C. Principal's Reports | IR-3 |
| D. Curriculum, Technology & Instruction Report – N. Benincasa | |

VIII. Standing Committee Discussions

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

- Bylaw 0131 Legislative – 4th Reading

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

IX. Treasurer’s Report

- A. December Financial Reports – A-F

TR-1

X. Treasurer’s Recommendations

- A. December Checks
- B. Statement of Purpose & Budget
- C. 457 Provider – AXA Equitable

T-1
T-2

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

XI. Superintendent’s Recommendations

- A. Personnel
- B. Donations to the District

S-1
S-2

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

XII. Board Comments and Recognition

XIII. Announcement of Next Board Meeting:

Regular Meeting
 February 10, 2014
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIV. Executive Session

- A. Preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment– O.R.C. 121.22 (G)(4)
- B. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

XV. Adjournment

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____