

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

**Monday, October 13, 2014
7:00 p.m. Meeting
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. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

II. Pledge of Allegiance

III. Approval of Agenda/Addendum Items

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

IV. Minutes

M-1

A. Meeting Minutes of September 3, 2014 Special; September 8, 2014 Regular;
September 15, 2014 Special; September 22, 2014 Regular; and September 29, 2014 Special

J. Dottore _____ M. Douglas _____ 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. Treasurer's Recommendations

T-1

A. Statement of Purpose & Budget

B. Supplemental Appropriations

300-905A	Track & Field/Cross Country	\$5,200.00
300-981H	Science Olympiad	\$15,200.00
300-961H	High School Choir	\$3,000.00
300-950H	Class Act	\$2,000.00
300-908A	Girls Basketball	\$170.00

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

VII. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Personnel Committee - T. Phelps
- E. Policy Committee - J. Dottore
 - Policies Under Review - Update (Vol. 32, No. 2) – 2014-2015 SY – waive second and third readings and approve

SC-1

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

VIII. Superintendent’s Report

IX. Superintendent’s Recommendations

- A. Personnel S-1
- B. Chester Township Agreement, Anti-Skid Materials S-2
- C. Approve School Sponsored Middle School Class Trips S-3
- D. Transportation Contracts S-4
- E. ‘In Lieu Of’ Transportation Payment S-5

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

X. Announcement of Next Board Meetings

Board Retreat
 October 20-21, 2014, 8:30 am – 12:00 pm
 Location: TBD

Regular Meeting
 October 27, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, OH 44026

XI. Adjournment

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