

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

**Monday, October 22, 2012
6:30 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

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____ | |
| II. Pledge of Allegiance | |
| III. Approval of Agenda/Addendum Items

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| IV. Executive Session
A. To Discuss Compensation of a Public Employee – O.R.C. 121.22 (G)(1)
B. To Discuss Student Matters Required to be kept Confidential by Federal Law or Regulations or State Statutes – O.R.C. 121.22 (G)(5)

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| V. Minutes
A. Meeting Minutes of October 8, 2012 | M-1 |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| VI. 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. | |
| VII. Standing Committee Reports
A. Scheduling of Committee Meetings
B. Advocacy Committee – M. Kilroy
C. Curriculum/Technology Committee – S. Gillmore/M. Kilroy
D. Finance Committee – B. Kotowski – Approval of October 10, 2012 Meeting Minutes
E. Operations Committee – M. Kilroy
F. Personnel Committee – B. Beers
G. Policy Committee – J. Dottore

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | CR-1 |
| VIII. Informative Reports
A. Superintendent's Report
B. High School Student | |

IX. Treasurer’s Report

A. September Financial Reports – A-G

X. Treasurer’s Recommendation

- A. Five-Year Forecast
- B. Statements of Purpose and Budget
- C. “In-Lieu Of” Payments

T-1
T-2
T-3

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

XI. Discussion Items

A. Levy Campaign Update – Becky Finnick, Chairperson

XII. Superintendent’s Recommendations

- A. Personnel
- B. Donation to District
- C. Approve School Sponsored Trip – Robotics Team
- D. Middle School Trips for 2012-2013 School Year

S-1
S-2
S-3
S-4

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

XIII. Contracts

XIV. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, November 19, 2012
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XV. Adjournment

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____