

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

**Monday, November 21, 2011  
6:30 p.m.  
Middle School Community Room**

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**This meeting is a meeting 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** **Item**
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- IV. Executive Session**
- A. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- V. Minutes** **M-1**
- A. Meeting Minutes of October 24, 2011
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- VI. Standing Committee Reports**
- A. Scheduling of Committee Meetings
- VII. 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.
- VIII. Treasurer's Report** **TR-1**
- A. Financial Reports A-G

**IX. Treasurer’s Recommendations**

- A. October Warrants T-1
- B. Inventory Reduction T-2
- C. Now and Then Statements T-3
- D. Statements of Purpose and Budget T-4

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

- E. Resolution to Proceed – Board of Elections T-5

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**X. Superintendent’s Reports/Discussions**

- A. Food Service Report – Kim Hoffman
- B. OSBA Capital Conference Reports – Attendees
- C. Levy Result – All
- D. Enrollment Review – Bill Beers
- E. Community Connections – Bill Beers
- F. 2012-2013 Reduction Thinking SR-1
- G. WGCJRD Meeting Minutes – September 14, 2011 SR-2
- H. Acknowledge Non-School Sponsored Trip – Spain/France 2013 SR-3

**XI. Superintendent’s Recommendations**

- A. Personnel S-1
- B. Approve Evaluation Forms – Principals, Operations Manager, Other Administrators S-2
- C. Donation to District: High School, Lindsey and Westwood Elementary S-3

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

- D. Approve Revision of Policy 2412 – Homebound Instruction Program S-4

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XII. Contracts**

- A. MOU with WGEA – Early Retirement C-1
- B. Annie’s Frozen Yogurt Equipment & License Agreement C-2
- C. Anthem Employee Assistance Program Agreement Renewal C-3

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

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

Regular Meeting, 7 p.m.  
 Monday, December 19, 2011  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XIV. Adjournment**

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_