

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

**Monday, December 17, 2012
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.

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| | 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. Minutes**
- A. Meeting Minutes of November 19, 2012 M-1
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
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. 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
 - E. Operations Committee – M. Kilroy
 - F. Personnel Committee – B. Beers
 - G. Policy Committee – J. Dottore – Approval of November 26, 2012 Meeting Minutes CR-1
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- VII. Informative Reports**
- A. Superintendent's Report
 - B. Westwood Elementary – Presentation on Fifth Grade iPad Project
 - C. Principals' Reports IR-1

VIII. Treasurer’s Report

A. November Financial Reports – A-G

TR-1

IX. Treasurer’s Recommendation

A. Selection of “President Pro-Tempore” for Organizational Meeting

B. November Warrants

T-1

C. Now and Then Statements

T-2

D. Tax Rate Resolution

T-3

E. Statements of Purpose and Budget

T-4

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

X. Discussion Items

A. Meeting Organizational Structure

B. District Long-Range Planning

XI. Superintendent’s Recommendations

A. Personnel

S-1

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

XII. Contracts

XIII. Announcement of Next Board Meeting:

Organizational Meeting, 7 p.m.

Monday, January 14, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

XIV. Adjournment

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