

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

**Work Session
Monday, February 10, 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.

I. Roll Call **Item**

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. 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.

V. New Business

- A. Discussion of Alumni Association
- B. Technology for 2nd 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
- H. Adoption of a resolution to purchase second grade student computers using the current General Fund instructional technology purchase appropriation up to the current available amount of \$27,350.
- I. Adoption of a resolution to amend the 2013-2014 General Fund Appropriations to increase instructional technology equipment budget in the amount of \$_____ for the purchase of second grade computers.

VI. Informative Reports

- A. Superintendent's Report

VII. 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
 - First Reading of Policy 2431.01 – Creation of New Interscholastic Athletic Teams
- G. Technology Committee - M. Kilroy

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

VIII. Announcement of Next Board Meeting:

Regular Meeting
February 24, 2014
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

IX. 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)
- C. Employment of a Public Official – O.R.C. 121.22 (G) (1)

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

X. Adjournment

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