

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

**Monday, February 25, 2013
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.

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|-------------|---|--|-------------|
| I. | Roll Call | | Item |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____ | | |
| II. | Executive Session | | |
| | A. To Discuss Employment/Compensation of Personnel – O.R.C. 121.22 (G)(1) | | |
| III. | Pledge of Allegiance | | |
| IV. | Approval of Agenda/Addendum Items | | |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | | |
| V. | Minutes | | |
| | A. Meeting Minutes of January 28 and February 11, 2013 | | 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 Discussions | | |
| | A. Scheduling of Committee Chairperson Meetings | | |
| | B. Curriculum Committee – S. Gillmore | | |
| | C. Finance Committee – B. Kotowski | | |
| | D. Operations Committee – M. Kilroy | | |
| | E. Personnel Committee – B. Beers | | |
| | F. Policy Committee – J. Dottore | | |
| | • Policy Update – Volume 31, No. 1 / MDA Update / Special Update Nov. 2012 – 2 nd Reading | | SC-1 |
| | G. Technology Committee – M. Kilroy | | |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | | |

VIII. Informative Reports

- A. Superintendent's Report IR-1
- B. Building Principals' Reports IR-2
- C. WGCJRD Meeting Minutes – July through December 2012 and January 16, 2013

IX. Treasurer's Report

- A. January Financial Reports TR-1

X. Treasurer's Recommendation

- A. January Warrants T-1
- B. Now and Then Statements T-2
- C. Statements of Purpose and Budget T-3
- D. OSC Cooperative Advertising and Receiving Bids T-4
- E. Request to Advertise for Bids - Westwood Roof Replacement T-5

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

XI. Superintendent's Recommendations

- A. Personnel S-1
- B. Approve School Sponsored Trips: Latin Academic Team to Columbus, Ohio; Gymnastics Team to Columbus, Ohio; Wrestling Team – District and State Tournaments S-2
- C. Donations to the District S-3
- D. OSBA Annual Membership S-4
- E. 2013-2014 District Calendar S-5

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

XII. Contracts

- A. Go Green – Preventative Maintenance Plan C-1

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

XIII. Announcement of Next Board Meeting:

Regular Meeting - 7 p.m.
 Monday, March 18, 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 _____