

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

**Monday, February 27, 2012
7 p.m.
Middle School Community Room**

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.

- I. Roll Call** **Item**
- 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. Special Report**
- A. Community Survey – Jill Arslanian and Mallory Taylor SP-1
- V. Minutes**
- A. Meeting Minutes of February 13, 2012 M-1
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- VI. Standing Committee Reports**
- A. Scheduling of Committee Meetings
- B. Finance Committee – Ben Kotowski: Approval of 2/22/12 Meeting Minutes CR-1
- C. Operations Committee – Michael Kilroy: Approval of 2/24/12 Meeting Minutes CR-2
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- 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. Treasure's Reports/Discussions**
- A. Treasurer's Reports A-G TR-1
- IX. Treasurer's Recommendations**
- A. Change Regularly Scheduled March 2012 Board Meeting from March 19 to March 12
- B. January Warrants T-1
- C. Now and Then Statements T-2
- D. Statements of Purpose and Budget T-3
- E. Inventory Reduction T-4
- F. STRS Resolution T-5
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

X. Superintendent's Reports/Discussions

- A. Open Enrollment Timelines
- B. Goals and Objectives Moving Forward – Bill Beers
- C. WGCJRD Meeting Minutes - Nov. 9, Dec. 7, Dec. 8, 2011; and Jan. 11, 2012

SR-1

XI. Superintendent's Recommendations

- A. Personnel
- B. Body Mass Index Screening Program Waiver Affidavit

S-1

S-2

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

- C. Policies Under Review – First Update 2011-2012 SY – Third Reading/Approval

S-3

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

XII. Executive Session

- A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(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 12, 2012
 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 _____