

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

**Wednesday, February 5, 2014
noon
Punderson Manor Lodge, Newbury, OH**

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

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

Approved _____ Not Approved _____ Other _____

IV. Discussion Items

- A. How Board Reviews Policies
- B. Governance at Board Meetings—Operating Protocol
- C. Goals
- D. Long-Range Plan

V. 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)

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

Approved _____ Not Approved _____ Other _____

VI. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
Monday, February 10, 2014
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

VII. Adjournment

J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

Approved _____ Not Approved _____ Other _____