

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

**Monday, March 17, 2014
6:00 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. Standing Committee Discussions

A. Personnel Committee – T. Phelps

- Discussion of Treasurer search with consideration to the possible hire of a search consultant SC-1

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

B. Policy Committee – J. Dottore

- Discussion of Bylaws 0131 and 0124, second reading SC-2

VI. Discussion of 2013-2014 School Calendar and Calamity Days

VII. Announcement of Next Board Meeting:

Regular Meeting
March 31, 2014
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

VIII. Executive Session

A. Employment and compensation 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 _____

B. Negotiations with public employees - O.R.C. 121.22 (G)(4)

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

IX. Adjournment

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