

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

**Monday, March 18, 2013  
7 p.m.  
Middle School Community Room**

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**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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- |   | <b>Item</b> |
|---|-------------|
| <b>I. Roll Call</b><br><br>B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____  |             |
| <b>II. Pledge of Allegiance</b>   |             |
| <b>III. Approval of Agenda/Addendum Items</b><br><br>B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   |             |
| <b>IV. Minutes</b><br>A. Meeting Minutes of February 25, 2013<br><br>B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   | M-1         |
| <b>V. Remarks of the Public – Please note:</b> All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.  |             |
| <b>VI. Standing Committee Discussions</b><br>A. Scheduling of Committee Chairperson Meetings<br>B. Curriculum Committee – S. Gillmore<br>C. Finance Committee – B. Kotowski<br>D. Operations Committee – M. Kilroy<br>E. Personnel Committee – B. Beers<br>F. Policy Committee – J. Dottore<br>• Policy Update – Volume 31, No. 1 / MDA Update – 3 <sup>rd</sup> Reading<br>G. Technology Committee – M. Kilroy | SC-1        |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____  |             |

**VII. Informative Reports**

- A. Energy Education Program Presentation – Wes Rogge
- B. Superintendent’s Report
- C. Building Principals’ Reports

IR-1

**VIII. Treasurer’s Report**

- A. February Financial Reports

TR-1

**IX. Treasurer’s Recommendation**

- A. February Warrants
- B. Now and Then Statements
- C. Tax Rate Resolution
- D. Statements of Purpose and Budget

T-1  
T-2  
T-3  
T-4

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

**X. Superintendent’s Recommendations**

- A. Personnel
- B. Donations to the District

S-1  
S-2

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

- C. Reduction in Force – Positions Abolished/Reduced – Certified

S-3

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

**XI. Announcement of Next Board Meeting:**

Regular Meeting - 7 p.m.  
 Monday, April 8, 2013  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XII. Adjournment**

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