

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

**Monday, April 22, 2013
7 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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| | Item |
| I. Roll Call | |
| 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. Minutes | |
| A. Meeting Minutes of March 18 and April 8, 2013 | M-1 |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| V. 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. | |
| VI. Informative Reports | |
| A. Superintendent's Report | |
| B. Operations Update – Jim Russo | |
| C. Building Principals' Reports | IR-1 |
| 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. 2 Update – 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. Treasurer's Report

A. March Financial Reports

TR-1

IX. Treasurer's Recommendation

A. March Warrants

T-1

B. Now and Then Statements

T-2

C. Statements of Purpose and Budget

T-3

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

X. Superintendent's Recommendations

A. Personnel

S-1

B. 2013-2014 Certified Contracts

S-1A

C. 2013-2014 Classified Contracts

S-1B

D. Administrative Contracts

S-1C

E. Creating New Position – Technology Integration Specialist

S-2

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

F. Donations to District

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, May 20, 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 _____