

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

Work Session

Monday, April 8, 2013

6:30 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**

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. Executive Session

A. To Discuss Matters Required to be kept Confidential by Federal Law or Regulations or State Statutes
O.R.C. 121.22 (G)(5)

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

Motion: _____ Seconded: _____

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

I. 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.

II. Superintendent's Recommendations

A. Personnel S-1

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

B. Acceptance of Bid S-2

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

III. Standing Committee Discussions

A. Operations Committee

- 1. Turf Committee
- 2. Roofing Bids

B. Finance Committee

- 1. Financial Update

SC-1

C. Personnel Committee

- 1. Performance Based Compensation
- 2. Discussion of New Positions

D. Policy Committee

- 1. Board Operating Protocol
- 2. NEOLA Policy Update – February 2013 – First Reading

SC-2

SC-3

E. Technology Committee

- 1. IOWA and PARCC Testing Update
- 2. Related Technology Update
- 3. Technology Personnel Proposal

IV. Announcement of Next Board Meeting:

Regular Meeting - 7 p.m.

Monday, April 22, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

V. Adjournment

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