

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

**Monday, May 20, 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>  |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____  |             |
| <b>II. Pledge of Allegiance</b>  |             |
| <b>III. Approval of Agenda/Addendum Items</b>  |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                               |             |
| <b>IV. Minutes</b>   |             |
| A. Meeting Minutes of April 22, 2013   | M-1         |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                               |             |
| <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. Informative Reports</b>   |             |
| A. Superintendent's Report   |             |
| B. Building Principals' Reports  | IR-1        |
| C. WGCJRD Meeting Minutes – March 13, 2013   | IR-2        |
| <b>VII. Standing Committee Discussions</b>   |             |
| 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 – 3 <sup>rd</sup> Reading  | SC-1        |
| G. Technology Committee – M. Kilroy  |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                               |             |

**VIII. Treasurer's Report**

A. April Financial Reports

TR-1

**IX. Treasurer's Recommendation**

A. April Warrants

T-1

B. Now and Then Statements

T-2

C. Statements of Purpose and Budget

T-3

D. 2013-2014 School Fees – High School, Middle School, Lindsey, and Westwood

T-4

E. Five-Year Forecast – Submission to the State of Ohio

T-5

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

**X. Superintendent's Recommendations**

A. Personnel

S-1

B. Donations to District

S-2

C. 2013-2014 High School Parent-Student Handbook Revisions

S-3

D. Approve School Sponsored Trips: Football Team to University of Mount Union Team Camp

S-4

E. Approve 2013 Summer Opportunities Program

S-5

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

**XI. Contracts**

A. Geauga County Library Lease Agreement

C-1

B. WVIZ/PBS No-Cost Agreement – 2013-14 SY

C-2

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

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

Work Session - 7 p.m.

Monday, June 10, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

**XIII. Adjournment**

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