

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

**Monday, May 21, 2012
7 p.m.
Middle School Community Room**

This meeting is a meeting 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. Minutes

- A. Meeting Minutes of April 23, 2012 M-1
- B. Meeting Minutes of April 30, 2012 M-2
- C. Meeting Minutes of May 7, 2012 M-3

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

V. Standing Committee Reports

- A. Scheduling of Committee Meetings
- B. Curriculum/Technology Committee—S. Gillmore/M. Kilroy: Approval of 5/18/12 Mtg. Minutes CR-1
- C. Finance Committee – Ben Kotowski: Approval of 5/18/12 Meeting Minutes CR-2
- D. Operations Committee – Michael Kilroy: Approval of 5/10/12 Meeting Minutes CR-3
- E. Policy Committee – Jackie Dottore: Approval of 4/26/12 Meeting Minutes CR-4

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

VI. 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.

VII. Treasurer's Report

- A. April Financial Reports A-G TR-1

VIII. Treasurer’s Recommendations

- A. Five-Year Forecast T-1
- B. April Warrants T-2
- C. Now and Then Statements T-3
- D. Inventory Reduction T-4
- E. 2012-2013 Middle School Fees T-5
- F. Audit Update T-6

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 Approved _____ Not Approved _____ Other _____

IX. Superintendent’s Reports/Discussions

- A. Visioning and Planning Presentation – Dave Toth and Jerry Pignolet
- B. November Ballot Discussion
- C. Energy Conservation Update – Wes Rogge
- D. Policies Under Review – Second Update (Vol. 30, No. 2) 2011-2012 SY – 1st Reading SR-1

X. Superintendent’s Recommendations

- A. Reinstatement of Technology Education Position, West Geauga High School, 2012-2013 SY

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

- B. Personnel S-1
- C. Acceptance of the Graduates - Class of 2012 S-2
- D. 2012-2013 High School Parent-Student Handbook Revisions S-3
- E. OHSAA 2012-2013 Resolution Card S-4
- F. Spring/Summer Athletic Trips – Boys/Girls Track, Boys Basketball, and Girls Basketball S-5

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

- G. Free and Reduced Lunch Cost for High School Students – Assumed by District for 2012-2013 S-6

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

- H. Increase Lunch Prices for 2012-2013 School Year S-7

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

- I. Public Notice Resolution – Retire/Rehire S-8

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

XI. Contracts

- A. GCESC Purchase Service Contract – EMIS Coordinator C-1
- B. Food Service Contract – Gordon Food Service C-2

XII. Old Business

A. Superintendent Search Update

XIII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
Monday, June 11, 2012
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XIV. Executive Session

A. To Discuss Employment Considerations of Superintendent – O.R.C. 121.22 (G)(1)

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

XV. Adjournment

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Approved _____ Not Approved _____ Other _____