

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

**Work Session**

**Monday, June 10, 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> |
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| <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. 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>V. Treasurer's Recommendation</b>   |             |
| A. Reschedule July 15, 2013 Board Meeting for July 22, 2013  |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   |             |
| <b>VI. Superintendent's Recommendations</b>  |             |
| A. Personnel   | S-1         |
| B. Public Notice Resolution – Retire-Rehire  | S-2         |
| C. Approve School Sponsored Trips: Summer Camps – Boys and Girls Basketball Teams and Boys Soccer Team   | S-3         |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   |             |
| D. Acknowledge Non-School Sponsored Trip to Italy<br>According to policy 2340.02, employees conducting such trips are acting outside the scope of their official responsibilities with the district and the Board accepts no responsibility, does not warrant, guarantee or take any position on the trip, individuals, or organizations associated with the trip. |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   |             |

**VII. Standing Committee Discussions**

- A. Operations Committee
  - 1. Roofing Update
  - 2. EPA Update (Main Campus Sewage Plant)
  - 3. Summer Projects
  - 4. Food Service Update
  - 5. Other Items
  
- B. Personnel Committee
  - 1. Contracts
  - 2. Retire-Rehire Timeline
  
- C. Policy Committee
  - 1. Discussion of Operating Protocol

**VIII. Executive Session**

- A. To Discuss Compensation of a Public Employee – O.R.C. 121.22 (G)(1)

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

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

Regular Meeting - 7 p.m.  
Monday, June 24, 2013  
Middle School Community Room  
8611 Cedar Road  
Chesterland, Ohio 44026

**X. Adjournment**

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