

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

**Thursday, June 19, 2014
7:00 p.m.
Middle School Cafeteria**

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.

- | | Item |
|--|-------------|
| I. Roll Call | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ | |
| II. Pledge of Allegiance | |
| III. Approval of Agenda/Addendum Items | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| IV. Minutes | M-1 |
| A. Meeting Minutes of May 28, 2014 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| V. Board Comments | |
| Open Enrollment | |
| 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. May Financial Reports | TR-1 |
| VIII. Treasurer's Recommendations | |
| A. May Checks | T-1 |
| B. Supplemental Appropriations | |
| 300-958H High School Football Cheerleader +\$2500.00 | |

IX. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings and Filling of Committees
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Operations Committee - _____
- E. Personnel Committee - T. Phelps
- F. Policy Committee - J. Dottore
- G. Technology Committee - _____

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

X. Superintendent's Recommendations

- A. Personnel S-1
- B. 2014-2015 Certified Contracts S-2
- C. 2014-2015 Classified Contracts S-3
- E. Approval of Overnight Team Camp – Boys Soccer, Edinboro University S-4
- F. Approve Middle School Parent/Student Handbook S-5
- G. Approve termination of contract with Madison Local School District for Interim Treasurer services, 6/21/14
- H. Approve Interdistrict Service Agreement, 2014-2015 SY with Lake County Educational Service Center S-6
- I. Approve renewal of District Commercial Insurance Package S-7
- J. Approve contract of Transportation Supervisor S-8

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____

XI. Announcement of Next Board Meeting

Regular Meeting
 June ____, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, OH 44026

XII. Adjournment

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
 Approved _____ Not Approved _____ Other _____