

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

**Monday, June 24, 2013
7 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.

- | | Item |
|---|--------------|
| I. Roll Call

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 May 20 and June 10, 2013 | M-1 |
|
B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| V. 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. | |
| VI. Informative Reports
A. Long-Range Planning Presentation
B. Superintendent's Report
C. Building Principals' Reports
D. WGCJRD Meeting Minutes – April 17, 2013 | IR-1
IR-2 |
| VII. Standing Committee Discussions
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 – 1 st Reading and Possible Adoption of Policies
G. Technology Committee – M. Kilroy

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | SC-1
SC-2 |
| VIII. Treasurer's Report
A. May Financial Reports | TR-1 |

IX. Treasurer’s Recommendation

- A. Reschedule July 15, 2013 Board of Education Meeting for July 8, 2013
- B. May Warrants T-1
- C. Now and Then Statements T-2
- D. Advances T-3
- E. Transfers T-4
- F. Final Appropriations FY13 T-5
- G. Permanent Appropriations FY14 T-6
- H. STRS Pick-up Adoption Resolution T-7

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

X. New Business

- A. Treasurer’s Contract Renewal NB-1

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

XI. Superintendent’s Recommendations

- A. Personnel S-1
- B. Donations to District S-2
- C. 2013-2014 Middle School Parent-Student Handbook Revisions S-3
- D. Resolution to Approve Social Studies Interim End-of-Course (EOC) Assessments S-4

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

XII. Contracts

- A. Cleveland Clinic Center for Autism Tuition Contract
- B. Tentative Agreement with West Geauga Education Assoc. – Teacher Evaluation C-1
- C. Property Insurance C-2
- D. Student Teacher and Field-Based Experience Agreements: University of Findlay, Hiram College, Kent State University, Notre Dame College, Ohio University, and Ursuline College C-3

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

XIII. Announcement of Next Board Meeting:

Regular Meeting - 7 p.m.
 Monday, July 8, 2013
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIV. Adjournment

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