

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

**Monday, June 30, 2014
7:00 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.

- | | 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. Analysis and Presentation of Legal Services | | | | | | | | | | | | | | | | |
| V. Pending Litigation on Lawsuit | | | | | | | | | | | | | | | | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | | | | | | | | | | | | | | | | |
| VI. Approve agreement with Madison Local School District to provide Interim Treasurer services through July 31, 2014. | | | | | | | | | | | | | | | | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | | | | | | | | | | | | | | | | |
| VII. Treasurer's Recommendations | | | | | | | | | | | | | | | | |
| A. Approve Final Appropriations for FY2014 | T-1 | | | | | | | | | | | | | | | |
| B. Approve Temporary Appropriations for FY2015 | T-2 | | | | | | | | | | | | | | | |
| C. Approve the following advances: | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">From</th> <th style="width: 33%;">To</th> <th style="width: 34%;">Amount</th> </tr> </thead> <tbody> <tr> <td>001 General Fund</td> <td>006 Food Service</td> <td style="text-align: right;">\$51,084.20</td> </tr> <tr> <td>001 General Fund</td> <td>506 Race to the Top</td> <td style="text-align: right;">\$51.49</td> </tr> <tr> <td>001 General Fund</td> <td>516 IDEA VIB</td> <td style="text-align: right;">\$6,505.93</td> </tr> <tr> <td>001 General Fund</td> <td>572 Title I</td> <td style="text-align: right;">\$9,974.43</td> </tr> </tbody> </table> | From | To | Amount | 001 General Fund | 006 Food Service | \$51,084.20 | 001 General Fund | 506 Race to the Top | \$51.49 | 001 General Fund | 516 IDEA VIB | \$6,505.93 | 001 General Fund | 572 Title I | \$9,974.43 | |
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| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | | | | | | | | | | | | | | | | |

VIII. Standing Committee Discussions

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

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

IX. Superintendent's Recommendations

- A. Personnel S-1
- B. Donations S-2
- C. Bus Purchase and Bus Replacement S-3

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

X. Announcement of Next Board Meeting

Regular Meeting
 July 21, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, OH 44026

XI. Executive Session

- A. O.R.C. 121.22 (G)(1) Employment of Treasurer

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

XII. Adjournment

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