

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

**Monday, July 28, 2014
1:00 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. Superintendent's Recommendations

A. Personnel

S-1

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

IV. Approve agreement with Madison Local School District to provide Interim Treasurer services through August 31, 2014.

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

V. Executive Session

A. O.R.C. 121.22 (G)(1) Employment of public employee or official

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

VI. Announcement of Next Board Meeting

Regular Meeting
August 18, 2014, 7:00 pm
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

VII. Adjournment

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