

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

**Monday, August 22, 2011  
6:30 p.m.  
Middle School Community Room**

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**This meeting is a meeting 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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**I. Roll Call Item**

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of Agenda/Addendum Items**

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IV. Executive Session**

A. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**V. Minutes**

A. Meeting Minutes of August 8, 2011 M-1

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**VI. Standing Committee Reports**

A. Scheduling of Committee Meetings  
B. Operations Committee – Ben Pintabona: Approval of August 16, 2011 CR-1  
C. Policy Committee – Sally Gillmore: Approval of August 5, 2011 Meeting Minutes CR-2

**VII. 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.

**VIII. Treasurer's Recommendations**

A. Statements of Purpose and Budget T-1  
B. Now and Then Statement T-2  
C. Inventory Reduction T-3

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Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IX. Superintendent’s Reports/Discussions**

- A. WGCJRD Meeting Minutes – May 11, June 8, and July 13, 2011 SR-1
- B. Calendar 2012 Levy Dates/Strategy SR-2
- C. Goals for 2011-2012 – Bill Beers
- D. Long-Term Advertising for Asphalt Repair – Jim Russo

**X. Superintendent’s Recommendations**

- A. Personnel S-1
- B. Donations to District: High School and Westwood S-2

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

- C. Policies Under Review – Second Update (Vol.29, No.2) – 2010-2011 SY –2<sup>nd</sup> Reading S-3  
 (Unanimous vote needed with less than three readings)

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

- D. Revision to Policy 1530 – Administrator Evaluations – 1<sup>st</sup> Reading S-4  
 (Unanimous vote needed with less than three readings)

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XI. Contracts**

- A. Education Alternatives – Purchase Service Agreement 2011-2012 SY C-1
- B. G.L.A. Water, Inc. – Service Agreement Renewal C-2
- C. GCESC Cooperative Agreement – Comprehensive Education Programs and Related Services C-3
- D. Sale of Property to Library C-4
- E. Final Agreement with Nutrition, Inc. C-5

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

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

Regular Meeting, 7 p.m.  
 Monday, September 26, 2011  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XIII. Adjournment**

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_