

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

**Monday, September 24, 2012
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.

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| | 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 September 10, 2012 | 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. Representative from Geauga County Board of Mental Health & Recovery B. Standing Committee Reports <ul style="list-style-type: none">♦ Advocacy Committee – M. Kilroy♦ Curriculum/Technology Committee – S. Gillmore/M. Kilroy♦ Finance Committee – B. Kotowski♦ Operations Committee – M. Kilroy♦ Personnel Committee – B. Beers♦ Policy Committee – J. Dottore C. Superintendent's Report | |
| VII. Treasurer's Report A. Insurance Committee Meeting Minutes – September 12, 2012 | TR-1 |
| VIII. Treasurer's Recommendation A. Inventory Reduction | T-1 |

IX. Discussion Items

A. Levy Campaign Update – Becky Finnick, Chairperson

X. Superintendent’s Recommendations

A. Personnel

S-1

B. Donations to District

S-2

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

XI. Contracts

A. Ohio Medicaid School Program – Service Agreement

C-1

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

XII. Executive Session

A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(1)

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, October 8, 2012
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 _____