

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

**Monday, December 16, 2013
6:30 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.

I. Roll Call Item

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____

II. Pledge of Allegiance

III. Executive Session – Employee Grievance Hearing

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

Motion:

Second:

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

IV. Approval of Agenda/Addendum Items

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

V. Minutes

A. Meeting Minutes of November 25, 2013

M-1

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

VI. 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.

VII. Informative Reports

- A. Superintendent's Report
- B. Building Principal Reports

IR-1

IR-2

VIII. 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
 - Policy Update – Volume 32, No. 1 – 1st Reading
- G. Technology Committee – M. Kilroy

SC-1

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

IX. Treasurer's Report

A. November Financial Reports – A-G

TR-1

X. Treasurer's Recommendations

A. November Warrants

T-1

B. Now and Then Statements

T-2

C. Statement of Purpose & Budget

T-3

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 the District

S-2

C. Robotics Club Overnight Trips

S-3

D. West Geauga Boys/Girls Indoor Track 2013-2014 Season

S-4

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

XII. Contracts

A. Anthem Life Insurance 1-1-14 to 12-31-14

B. Anthem Dental Insurance 1-1-14 to 12-31-14

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

XIII. Selection of President "Pro-Tempore" for Organizational Meeting

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

XIV. Board Comments

XV. Announcement of Next Board Meeting:

Regular Meeting

TBA

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

XVI. Executive Session – Preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment.

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

XVII. Adjournment

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