

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

Monday, September 23, 2013

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.

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 August 19 and September 9, 2013

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. Superintendent's Report
- B. Building Principal Reports
- C. Pupil Personnel Director's Report

IR-1
IR-2

VII. 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
- G. Technology Committee – M. Kilroy

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

VIII. Treasurer's Report

A. August Financial Reports

TR-1

IX. Treasurer's Recommendations

A. August Warrants

T-1

B. Now and Then Statements

T-2

C. High School Fees

T-3

D. Athletic Change Fund

T-4

E. Statement of Purpose

T-5

F. Printer Lease Agreement

T-6

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

X. Superintendent's Recommendations

A. Personnel

S-1

B. Approve School Sponsored Trips: Middle School Class Trips and Wrestling Team Trip

S-2

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

XI. Contracts

A. E-rate: Letter of Agency – Schools and Libraries Division of Universal Service Admin Co.

C-1

B. Geauga County ESC Special Education Services for FY2014

C-2

C. Educational Service Center of Cuyahoga County Services for FY2014

C-3

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

XII. Announcement of Next Board Meeting:

Regular Meeting

Monday, October 14, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

XIII. Adjournment

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