

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

**Monday, April 23, 2012
7 p.m.
Middle School Community Room**

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.

I. Roll Call Item

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 April 9, 2012 M-1
B. Meeting Minutes of April 17, 2012 M-2

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

V. Standing Committee Reports

A. Scheduling of Committee Meetings
B. Finance Committee – Ben Kotowski: Approval of Meeting Minutes - April 13, 2012 CR-1
C. Personnel Committee – Bill Beers: Approval of Meeting Minutes - April 11, 2012 CR-2
D. Policy Committee – Jackie Dottore: Meeting has been scheduled for April 26, 2012 at 10:30 a.m.

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. Treasurer's Report

A. March Financial Reports A-G TR-1

VIII. Treasurer’s Recommendations

- A. Statements of Purpose and Budget
- B. Now and Then Statements
- C. 2012-2013 Extracurricular Fees
- D. 2012-2013 High School Fees
- E. 2012-2013 Lindsey and Westwood Elementary Fees
- F. Inventory Reduction

T-1
T-2
T-3
T-4
T-5
T-6

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

IX. Superintendent’s Reports/Discussions

- A. High School Presentation “Flipped Classroom” – Dave Toth, Kristin Gregory, Natalie Cooper and Mike Sustin

X. Superintendent’s Recommendations

- A. Personnel
- B. 2012-2013 Certified Contracts
- C. 2012-2013 Classified Contracts

S-1
S-1A
S-1B

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

- D. Waive Three Reading Requirement and Approve Revised Policies 5517.01 and 8462

S-2

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

XI. Old Business

- A. Superintendent Search Update

XII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, May 21, 2012
 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 _____