

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

**Monday, August 19, 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.

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|--------------|---|--|-------------|
| 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 July 22, August 7, and August 12, 2013 | | M-1 |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | | |
| V. | Recognition/Commendations | | |
| | A. 2013 OSBA Business Honor Roll – Fairmount Minerals | | |
| 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 | | IR-1 |
| 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 | | |
| | G. Technology Committee – M. Kilroy | | |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | | |

IX. Treasurer's Report

A. July Financial Reports

TR-1

X. Treasurer's Recommendations

A. July Warrants

T-1

B. Now and Then Statements

T-2

C. Statements of Purpose and Budget

T-3

D. 2013-2014 Annual Purchase Order List

T-4

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

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

XII. Contracts

A. LEAF Contracted Services Agreement - 2013-2014 SY

C-1

B. Ohio Schools Council – Membership/Cooperative Purchasing Program Agreement 2013-2014

C-2

C. Ohio Schools Council – 2013-2014 LEEMC Agreement

C-3

D. GCESC Performance Contract – Energy Consultant 2013-2014 SY

C-4

E. Nexstep Educational Services – 2013-2014 SY

C-5

F. PSI Service Agreement – 2013-2014 SY

C-6

G. McKeon Education Group Service Agreement – Health Aide

C-7

H. McKeon Education Group Service Agreement – Certified Tutor

C-8

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

XIII. Announcement of Next Board Meeting:

Regular Meeting

Monday, September 9, 2013

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 _____