

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

**Monday, August 20, 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 July 30, 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. Standing Committee Reports
- ♦ 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
- B. Building Principal Reports
- C. Superintendent Reports
- VII. Treasurer's Report**
- A. July Financial Reports TR-1

VIII. Treasurer’s Recommendation

- A. July Warrants T-1
- B. Now and Then Statements T-2
- C. Inventory Reduction T-3

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

IX. Discussion Items

- A. Permanent Improvement Levy

X. Superintendent’s Recommendations

- A. Personnel S-1
- B. Resolution Declaring Transportation Impractical S-2

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

XI. Contracts

- A. Becky Blair, LLC – Legal Services
- B. Russell Township Park Commission – Park Issued Permit C-1
- C. Ursuline College Memorandum of Understanding C-2
- D. Lake Business Products – Lease Agreement C-3

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

XII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, September 10, 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 _____