

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

**Monday, September 8, 2014
6:30-7:00 p.m. Meet & Greet New Treasurer, Karen Penler
7:00 p.m. Meeting
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 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ | |
| II. Pledge of Allegiance | |
| III. Approval of Agenda/Addendum Items | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| IV. Minutes | M-1 |
| A. Meeting Minutes of August 18, 2014 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
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. Treasurer's Report | |
| A. August Financial Reports | TR-1 |
| VII. Treasurer's Recommendations | |
| A. August Checks | T-1 |
| B. Statement of Purpose & Budget | T-2 |
| C. Supplemental Appropriations | |
| 014-9902 8 th Grade Video \$1,200.00 | |
| 300-958H High School Football Cheerleading \$3,850.00 | |
| 019-9004 Project Real World \$4,200.00 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |

VIII. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Personnel Committee - T. Phelps
- E. Policy Committee - J. Dottore

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

IX. Superintendent's Report

X. Superintendent's Recommendations

- A. Personnel

S-1

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

XI. Executive Session

- A. O.R.C. 121.22 (G)(1) To consider the employment of public employees

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

XII. Announcement of Next Board Meeting

Regular Meeting
September 22, 2014, 7:00 pm
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

XIII. Adjournment

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____