

**West Geauga Board of Education
Special Meeting
Monday, January 10, 2015
9:00 a.m.
West Geauga Middle School Community Room**

Roll Call

Board President Mr. Thoreson, President Pro Tempore called the meeting to order at 9:04 a.m. with the following members present:

Mrs. Dottore, Mr. Douglas, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

The Pledge of Allegiance was led by Mr. Thoreson

Executive Session

2015-3

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to enter into executive session at p:05 a.m. to consider the appointment of a school official – Superintendent – O.R.C. 121.22(G)(1). The Board invited Karen Penler – Treasurer to join the Board in executive session.

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski
Motion carried

Executive session ended at 11:05 a.m.
Open session reconvened at 11:05 a.m.

Announcement of Next Board Meeting

Tax Budget Hearing/ Organization Meeting, 6:45 p.m.
January 12, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

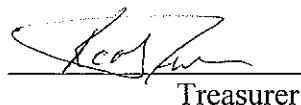
2015-4

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting at 11:06 a.m.

**Roll call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski,
Motion carried**



Board President



Treasurer

**West Geauga Board of Education
Special Meeting
Monday, January 12, 2015
5:30 p.m.
West Geauga Middle School Community Room**

Roll Call

Board President Mr. Thoreson, President Pro Tempore called the meeting to order at 5:32 p.m. with the following members present:

Mrs. Dottore, Mr. Douglas, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

The Pledge of Allegiance was led by Mr. Thoreson

Executive Session

2015-5

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to enter into executive session at 5:34 p.m. to consider the appointment of a school official – Superintendent – O.R.C. 121.22(G)(1). The Board invited Karen Penler – Treasurer to join the Board in executive session.

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski
Motion carried

Executive session ended at 6:40 p.m.
Open session reconvened at 6:40 p.m.

Announcement of Next Board Meeting

Tax Budget Hearing/ Organization Meeting, 6:45 p.m.
January 12, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

Adjournment


2015-6

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting at 6:41 p.m.

Roll call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski,
Motion carried



Board President



Treasurer