

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

**Monday, December 19, 2011
6:30 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 _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____

II. Pledge of Allegiance

III. Approval of Agenda/Addendum Items

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

IV. Executive Session

- A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(1)
- B. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

V. Reconvene Open Session

- A. Consideration of O.A.P.S.E. Grievance

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

VI. Recognition/Commendations/Recess

- A. Board Members Dean Patterson and Ben Pintabona – Service to the District

VII. Minutes

- A. Meeting Minutes of November 21, 2011 M-1

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

VIII. Standing Committee Reports

- A. Scheduling of Committee Meetings
- B. Operations Committee – Ben Pintabona: Approval of November 30, 2011 Meeting Minutes CR-1
- C. Policy Committee – Sally Gillmore: Approval of November 28, 2011 Meeting Minutes CR-2

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Approved _____ Not Approved _____ Other _____

IX. 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.

X. Treasurer's Report

- A. Financial Reports A-G TR-1
- B. Tentative Board Meeting Schedule for 2012 TR-2

XI. Treasurer's Recommendations

- A. Establish Organizational Meeting for 2012: Recommendation is January 9, 2012 at 7 p.m.
- B. Selection of "President Pro-Tempore" for Organizational Meeting
- C. November Warrants T-1
- D. Now and Then Statements T-2
- E. Statements of Purpose and Budget T-3
- F. Inventory Reduction T-4

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XII. Superintendent's Reports/Discussions

- A. OSFC Study Update – Jim Russo
- B. Community Survey Update – Bill Beers SR-1
- C. Potential Reduction Plan Discussion Continues – 2012-2013 SY SR-2
- D. Policies Under Review – First Update (Vol. 30, No.1) 2011-2012 SY – 1st Reading SR-3
- E. WGCJRD Meeting Minutes – October 19, 2011 SR-4
- F. Acknowledge Student Representation of West Geauga for Indoor Track Meets – 2011-2012 SY SR-5

XIII. Superintendent's Recommendations

- A. Personnel S-1
- B. OSBA Annual Membership S-2
- C. OSBA Legal Assistance Fund Membership S-3
- D. Donation to District: High School and Middle School S-4

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

- E. Rejection of HB136 – A Negative to Public Education S-5

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XIV. Contracts

- A. Chagrin Falls Department of Community Education – Service Agreement C-1
- B. Brigham Young University – Idaho – Student Teaching Agreement C-2

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XV. Announcement of Next Board Meeting:

Organizational Meeting
 To Be Announced
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XVI. Adjournment

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____