

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

**Monday, January 28, 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 January 14, 2013 | M-1 |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| V. | Board Appointments on Behalf of the Board | |
| | A. WGCJRD Representative Appointment of Susan Ebersbacher to a 3-year term starting April 2013. | |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| 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. | Standing Committee Reports | |
| | A. Scheduling of Committee 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 _____ | |

VIII. Informative Reports

A. Superintendent's Report

IX. Treasurer's Report

A. December Financial Reports – A-F

TR-1

X. Treasurer's Recommendation

A. Statements of Purpose and Budget

T-1

B. Now and Then Statements

T-2

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

XI. Superintendent's Recommendations

A. Approve all-day kindergarten tuition at the rate of \$2,800 for 2013-2014 school year

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

B. Personnel

S-1

C. Donation to the District

S-2

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

XII. Contracts

A. Parsons Group Long Range Planning

C-1

XIII. Work Session

A. Policy Committee – Jackie Dottore

1. Operating Protocol

2. Open Enrollment Policy

B. Other Committee Discussions

XIV. Announcement of Next Board Meeting:

Work Session - 7 p.m.

Monday, February 11, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

XV. Adjournment

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