

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

**Monday, July 8, 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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| | | 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 June 24, 2013 | | M-1 |
| | B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____ | |
| V. Recognition/Commendations | | |
| A. 2013 OSBA Business Honor Roll - Fairmount Minerals | | |
| B. Recognition of Retirees – Bill Prueter, Linda Weiner, and John Wilson | | |
| 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. Informative Reports | | |
| A. Superintendent's Report | | IR-1 |
| VIII. Standing Committee Discussions | | |
| A. Scheduling of Committee Chairperson 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 _____ | |

IX. Treasurer's Report

A. June Financial Reports

TR-1

X. Treasurer's Recommendation

A. June Warrants

T-1

B. Statements of Purpose and Budget

T-2

C. Annual Purchase Order List

T-3

D. Change Funds

T-4

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

XI. Superintendent's Recommendations

A. Long-Range Plan – Approval of the Long-Range Plan as presented at the June 24, 2013 Board Meeting.

B. Personnel

S-1

C. OHSAA 2013-2014 Membership Resolution

S-2

D. Approve School Sponsored Trips: Wrestling Team to Kent State University Wrestling Camp

S-3

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

XII. Contracts

A. Mayfield Consortium Career Development Program Grant Agreement – 2013-2014 SY

C-1

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

XIII. Announcement of Next Board Meeting:

Special Meeting - 8 a.m.

Monday, July 22, 2013

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

XIV. Adjournment

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