

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

**Wednesday, August 7, 2013
6:00 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.

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. 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.

V. Superintendent's Recommendations

- A. Personnel
- B. Purchases Exceeding \$25,000 per Policy #6320
 - Elementary iPad Purchases of \$54,000
 - Parking Lot Seal Coating & Repair Contract to ProSeal Contracting, \$27,286

S-1
S-2

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

VI. New Business

- A. Discussion of Long-Range Plan and District Priorities for 2013-14
- B. Discuss Possible Special Meeting August 12, 2013 8:00 a.m.

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

VII. Announcement of Next Board Meeting:

Special Meeting
TBA
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

Regular Meeting
Monday, August 19, 2013
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

VIII. Adjournment

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