

**West Geauga Board of Education
Special Meeting
Monday, January 20, 2014
7:00 p.m.
West Geauga Middle School Conference Area**

Roll Call

Board President Kilroy called the meeting to order with the following members present:
Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Approval of Agenda

2014-024

A motion was made by Mr. Kotowski and seconded by Dr. Phelps, to approve the agenda
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson
Motion carried

Executive Session

2014-025

A motion was made by Mr. Thoreson and seconded by Mrs. Dottore, to enter into executive session to discuss compensation of public employee or official and to discuss employment of Treasurer O.R.C. 121.22(G)(1)
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson
Motion carried

2014-026

A motion was made by Mr. Kilroy and seconded by Mrs. Dottore, to enter into a contract with Mentor Public Schools to provide Treasurer services effective February 1, 2014.
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson
Motion carried

Standing Committee Discussion

The following Bylaw had a third reading

- Bylaw 0131 Revision – Legislative

A motion was made by Mrs. Mrs. Dottore and was seconded by Dr. Phelps to adjourn the meeting at 9:50 p.m.
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson
Motion carried

Board President

Treasurer