

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

**Monday, September 10, 2012  
7 p.m.  
Middle School Community Room**

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**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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- |  | <b>Item</b>          |
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| <b>I. Roll Call</b><br><br>B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____   |                      |
| <b>II. Pledge of Allegiance</b>  |                      |
| <b>III. Approval of Agenda/Addendum Items</b><br><br>B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____  |                      |
| <b>IV. Recognitions/Commendations</b><br>A. Russell Township Trustees  |                      |
| <b>V. Minutes</b><br>A. Meeting Minutes of August 20, August 24, and September 4, 2012   | M-1                  |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____   |                      |
| <b>VI. Remarks of the Public – Please note:</b> All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.  |                      |
| <b>VII. Informative Reports</b><br>A. Standing Committee Reports <ul style="list-style-type: none"><li>♦ Advocacy Committee – M. Kilroy</li><li>♦ Curriculum/Technology Committee – S. Gillmore/M. Kilroy</li><li>♦ Finance Committee – B. Kotowski – Approval of August 24, 2012 Meeting Minutes</li><li>♦ Operations Committee – M. Kilroy: Approval of August 24, 2012 Meeting Minutes</li><li>♦ Personnel Committee – B. Beers: Approval of August 31, 2012 Meeting Minutes</li><li>♦ Policy Committee – J. Dottore</li></ul> B. Building Principal Reports<br>C. Superintendent Reports | IR-1<br>IR-2<br>IR-3 |
| <b>VIII. Treasurer's Report</b><br>A. August Financial Reports   | TR-1                 |

**IX. Treasurer's Recommendation**

- A. August Warrants T-1
- B. Now and Then Statements T-2
- C. Statements of Purpose and Budget T-3

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

**X. Discussion Items**

- A. Board of Education Policy Summary Review
- B. District Goals

**XI. Superintendent's Recommendations**

- A. Personnel S-1
- B. Donations to District S-2

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

**XII. Contracts**

- A. Tuition Agreement – Safely Home School
- B. Educational Service Center of Cuyahoga County – Inter-District Service Area Contract
- C. GCESC Cooperative Agreement – Comprehensive Educational Programs and Related Services C-1
- D. GCESC Contract – Special Education Services - FY2013 C-2
- E. GCESC Performance Contract – Energy Consultant – October 1, 2012- July 30, 2013 C-3
- F. Participatory Agreement for Field Experience for School Counseling Trainees - 2012-2013 SY C-4

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

**XIII. Executive Session**

- A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(1)

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

**XIV. Announcement of Next Board Meeting:**

Regular Meeting, 7 p.m.  
 Monday, September 24, 2012  
 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 \_\_\_\_\_