

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

**Monday, September 29, 2014
7:00 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.

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| I. Roll Call
J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ | |
| II. Pledge of Allegiance | |
| III. Treasurer's Recommendations
A. Approval of Fiscal Year 2015 Permanent Appropriations | T-1 |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| IV. Resolution
A. Resolution authorizing limited agreement with Floyd Parsson for mentoring services | R-1, R-2 |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| V. Executive Session
A. O.R.C. 121.22 (G)(1) To consider the employment of public employees | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| VI. Announcement of Next Board Meeting
Regular Meeting
October 13, 2014, 7:00 pm
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026 | |
| VII. Adjournment
J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |