

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

**Wednesday, September 3, 2014
3:30 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.

I. Roll Call

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

II. Pledge of Allegiance

III. Executive Session

A. O.R.C. 121.22 (G)(1) To consider discipline of public employees

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

IV. Executive Session

A. O.R.C. 121.22 (G)(1) To consider employment of public employees

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

V. Resolution to employ a Treasurer

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

VI. Approve agreement with Madison Local School District to extend the contract of Interim Treasurer services through September 30, 2014.

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

VII. Employment of Treasurer Mentor

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____

VIII. Announcement of Next Board Meeting

Regular Meeting
September 8, 2014, 7:00 pm
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

IX. Adjournment

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____