WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Wednesday, March 21, 2012 – Special Meeting - 5:30 PM
Administration Building - 27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order: Time: _____

Roll Call:
- Mr. Mays _____
- Ms. Winter _____
- Mr. Cross _____
- Mr. Falcone _____

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE…Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____
Seconded by _____
Roll Call Vote:
- Mr. Mays _____
- Ms. Winter _____
- Mr. Cross _____
- Mr. Falcone _____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Action Items
   1. Resolution to Appoint New Board Member — Exhibit A-1
   2. Swearing in of Board Member
      a. Oath of Office — Exhibit A-2-a

B. Adjournment
   Time: _____
   Motion by _____
   Seconded by _____
   Roll Call Vote:
   - Mr. Mays _____
   - Ms. Winter _____
   - Mr. Cross _____
   - Mr. Falcone _____

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT A-1

RESOLUTION TO APPOINT NEW BOARD MEMBER

RESOLVED that the Westlake Board of Education approves the appointment of Barbara Leszynski to the Board of Education effective immediately.

Motion by: _____
Seconded by: _____
Roll Call Vote:
- Mr. Mays _____
- Ms. Winter _____
- Mr. Cross _____
- Mr. Falcone _____

EXHIBIT A-2

OATH OF OFFICE OF BOARD MEMBER

BARBARA LESZYNSKI

I, Barbara Leszynski, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board of Education Member in and for the Westlake City School District, Cuyahoga County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

_____

Signature of Board Member

Sworn to and subscribed before me, March 21, 2012.

_____

Signature of Oath Administrator