

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Special Meeting - Monday, January 4, 2010
Immediately Following Organizational Board Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Call to Order: Time _____

Roll Call:

Mr. Cross	_____
Mr. Mays	_____
Ms. Rocco	_____
Mr. Sullivan	_____
Ms. Winter	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Mr. Cross	_____
Mr. Mays	_____
Ms. Rocco	_____
Mr. Sullivan	_____
Ms. Winter	_____

* Hearing of Public (agenda items - 15 minutes)

A. Business

1. Continued Discussion on May Bond Issue to Address Facility Needs
2. Resolution Determining that the School District is s Special Needs District Exhibit A-2
Pursuant to Section 133.06(E) of the Revised Code
3. Resolution Authorizing the President and Treasurer of this Board and the Exhibit A-3
Superintendent to Prepare and File Preliminary Materials in Connection
with Applications for Consents Pursuant to Section 133.06(C) of the
Revised Code

*Hearing of Public (15 Minutes)

B. Adjournment

Time _____

*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.

The Board of Education of the Westlake City School District met on January 4, 2010, commencing at _____ (time) in the Administrative Office Board Room, 27200 Hilliard Blvd., Westlake, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the following meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE.

WHEREAS, this Board has received and considered information and other data concerning school facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing school facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required school facilities and other permanent improvements to service adequately the student population of this School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. The Treasurer is authorized and directed to promptly provide to the Superintendent of Public Instruction of the State of Ohio a certified copy of this Resolution along with the other material required by Section 133.06(E) of the Revised Code and required or requested by the Superintendent of Public Instruction and to take such other actions and furnish such other information as may be appropriate in order to secure the certification of this School District by the Superintendent of Public Instruction as an approved special needs district.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting on January 4, 2010, of the Board of Education of the Westlake City School District, showing the adoption of the resolution hereinabove set forth.

Written notice of the time and place of the special meeting of the Board of Education held on January 4, 2010 was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Treasurer, Board of Education
Westlake City School District, Ohio

Dated: January 4, 2010

The Board of Education of the Westlake City School District met on January 4, 2010, commencing at _____.(time), in the Administrative Office Board Room, 27200 Hilliard Blvd., Westlake, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the following meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of Westlake City School District, Cuyahoga County, Ohio, that:

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code in a principal amount currently estimated to be \$[_____], as the School District's net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting on January 4, 2010, of the Board of Education of the Westlake City School District, showing the adoption of the resolution hereinabove set forth.

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Treasurer, Board of Education
Westlake City School District, Ohio

Dated: January 4, 2010