

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, January 11, 2016 – Work Session following Organizational Meeting
Parkside Building – 24525 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Mr. Finucane _____
Mr. Kraft _____
Mrs. Leszynski _____
Mr. Stoll _____
Ms. Winter _____

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. Finucane _____
Mr. Kraft _____
Mrs. Leszynski _____
Mr. Stoll _____
Ms. Winter _____

***Hearing of Public (15 Minutes) Agenda Items**

A. Treasurer's Report/Recommendations

1. Discussion – Audit Report

2. Action Items

a. Resolution to Approve 2016-2017 Tax Budget

Exhibit A-2-a

b. Resolution to Approve the FY15 Audit Report

Exhibit A-2-b

c. Resolution to Authorize CFO/Treasurer to Advance Funds

Exhibit A-2-c

d. Resolution to Issue Then and Now Certificate

Exhibit A-2-d

B. 1. Resolution to Approve Foreign Exchange Student

Exhibit B-1

*Hearing of Public (15 Minutes)

C. Board Items

1. Superintendent Search Update
2. Board of Education Retreat Discussion

D. Executive Session

1. Adjourn to Executive Session to Discuss Employment and Compensation of Public Employees, Review Labor Negotiations with Public Employees, and to Consider Possible Purchase/Sale of Property.

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

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.

RESOLUTION TO APPROVE 2016–2017 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2016-2017 tax budget.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

RESOLUTION TO APPROVE THE FY15 AUDIT REPORT

RESOLVED that the Westlake Board of Education approves the annual Audit Report for the fiscal year ended June 30, 2015.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

RESOLVED THAT the Westlake Board of Education authorize the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Title VI-B (516 9016)	\$1,550.23

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED that the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
101795	Paul Wilson	Tuition Reimbursement	\$3,000.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____

RESOLUTION TO APPROVE A FOREIGN EXCHANGE STUDENT

RESOLVED that the Westlake Board of Education approves the following Foreign Exchange Student to attend Westlake High School for the remainder of 2015-16 school year.

Sanbng (Amanda) Yi
Zhuzhou, China

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Finucane _____

Mr. Kraft _____

Mrs. Leszynski _____

Mr. Stoll _____

Ms. Winter _____