

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Friday, January 16, 2009 – 1:00 p.m. – Special Session
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. Marinucci	_____
Mr. Mays	_____
Ms. Rocco	_____
Mr. Sullivan	_____
Ms. Winter	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

*Hearing of Public (agenda items - 15 minutes)

A. Discussion of District Facilities and Related Matters

B. 1. Adjourn to Executive Session For Purpose of OAPSE Negotiations

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Adjourn Executive Session and Return to Regular Session

Time _____

*Hearing of Public (15 Minutes)

C. 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.