

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, February 9, 2012 – Special Session – 3:30 p.m.
Westlake Board of Education – 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 _____
Ms. Rocco _____

Pledge of Allegiance

Recitation of District Vision & Mission

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 _____
Ms. Rocco _____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Resolution to Approve Construction Change Order

Exhibit A

*Hearing of Public (15 Minutes)

B. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

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

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#010	WHS	Sitetech, Inc.	\$215,903.92	Revise High School Fire/Service/Haul Roadway Composition

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