

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Friday, February 11, 2005 – 3:00 p.m. – Special 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:

Mrs. D'Ettorre Wargo _____
Ms. Rocco _____
Mr. Beal _____
Mr. O'Malley _____
Mr. Smanik _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Ms. Rocco _____
Mr. Beal _____
Mr. O'Malley _____
Mr. Smanik _____

*Hearing of Public (15 Minutes)

A. New Business

1. Action Items

- a. Resolution Declaring It Necessary to Replace an Existing Exhibit A-1-a
Current Expense Tax Levy and Requesting the Cuyahoga County
Auditor to Certify the Total Current Tax Valuation of the School
District and the Dollar Amount of Revenue that would be Generated
by that Replacement Levy

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Ms. Rocco _____
Mr. Beal _____
Mr. O'Malley _____
Mr. Smanik _____

-or-

- b. Resolution Declaring the Necessity of an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be Generated by that Additional Levy.

Exhibit A-1-b

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____

2. Discussion Items

- a. Bradley Road Property

B. Executive Session – Personnel

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____

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.