

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Tuesday, February 15, 2011 – Work Session - 5:30 PM
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. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

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

A. Special Reports & Recognitions

1. Parkside - “Worms” – A Technology-Supported, Hands-on, Multi-grade Science Project
2. CAC - Wellness Report

B. Action Items

1. Resolution to Approve FMLA and Classified Resignation for Purpose of Retirement Exhibit B-1

C. Discussion Items

1. BoardDocs

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

D. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

- 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 FMLA AND CLASSIFIED RESIGNATION
FOR PURPOSE OF RETIREMENT

RESOLVED that the Westlake Board of Education approves the FMLA and classified resignation for purpose of retirement for the following staff member:

FMLA Leave

George Kingsbury Effective: 01/21/2011

Classified Resignation for Purpose of Retirement

George Kingsbury Effective: 06/10/2011

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