WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, March 9, 2015 – 6:00 p.m. – Work Session Lee Burneson Middle School – 2260 Dover Center Road, Westlake, Ohio 44145

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

Call to Order Time:
Roll Call: Mr. Falcone Mrs. Leszynski Mr. Finucane Mr. Mays Ms. Winter
Pledge of Allegiance
VISION STATEMENT
The Westlake City School District will provide a dynamic, student centered, 21 st 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 EXCELLENCEEmpowering 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. Falcone Mrs. Leszynski Mr. Finucane Mr. Mays Ms. Winter
*Hearing of Public (15 Minutes) Agenda Items
 A. Discussion Items 1. 20/20 Committee Update 2. 2015-2016 School Calendar 3. CIP Update
 B. Action Item 1. Resolution to Approve Memorandum of Understanding with Westlake Exhibit B-1 Teachers' Association
*Hearing of Public (15 Minutes)

C. Board Comments

D. Executive Session	
1. Adjourn to Executive Sessi	ion to Discuss Negotiations and Employment and Compensation of
Personnel	
Time	
Motion by	
Seconded by	
Roll Call Vote:	
Mr. Falcone	
Mrs. Leszynski	
Mr. Finucane	
Mr. Mays	
Ms. Winter	
TimeE. Adjournment	
Time:	The public may address the Board during the periods of the
Motion by	meeting designated for public participation. Each person
Seconded by	addressing the Board shall give his/her name and address.
Roll Call Vote:	If several people wish to speak, each person is allotted three
Mr. Falcone	minutes until the total time allotted is used. During that
Mrs. Leszynski	period, no person may speak twice until all who desire to
Mr. Finucane	speak have had the opportunity to do so. The period of
Mr. Mays	public participation may be extended by a vote of the
Ms. Winter	majority of the Board present and voting.

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH WESTLAKE TEACHERS' ASSOCIATION

RESOLVED that the Westlake Board of Education	n Approves Memorandum of Understanding w	ith
Westlake Teachers' Association.		

Motion by:	
Seconded by:	
Roll Call Vote:	
Mr. Falcone	
Mrs. Leszynski	
Mr. Finucane	
Mr. Mays	
Ms. Winter	