

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, March 12, 2007 – 5:30 p.m. – Work 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:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

* Hearing of Public (agenda items - 15 minutes)

A. Action Items

1. Resolution to Authorize Bids for District Technology Network Infrastructure Upgrade Exhibit A-1

B. Discussion Items

1. Enrollment Study Presentation

C. Executive Session – Discuss Personnel

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes)

D. 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.

RESOLUTION TO AUTHORIZE BIDS FOR DISTRICT TECHNOLOGY
NETWORK INFRASTRUCTURE UPGRADE

RESOLVED THAT

the Westlake Board of Education authorizes the Director of Business Affairs to develop specifications and secure bids for the upgrade of the district's technology network infrastructure.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____