

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, March 14, 2016 – 6:00 p.m. – Work Session
Parkside Building – 24525 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

Pledge of Allegiance

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

*Hearing of Public (15 Minutes) Agenda Items

A. Board Committee Reports

1. Legislative Liaison – Barbara Leszynski
2. Student Achievement Liaison – Dr. Stoll
3. Policy Committee
4. Finance/Audit Committee
5. Curriculum Committee
6. Community Outreach Committee

B. New Business

1. First Reading of Policies

- 5112 Entrance Requirements
- 5408 Academic Acceleration, Early Entrance to Kindergarten and Early High School Graduation.

*Hearing of Public (15 Minutes)

C. Board Items and Comments

1. Discussion of Possible Invoicing of State for Community School Payments
2. Discussion of Board Retreat Dates
3. Other

D. Executive Session

1. Adjourn to Executive Session to conference with attorney to discuss possible/pending litigation and discussion of possible acquisition/sale of property

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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.