WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA Thursday, April 3, 2014 – 6:00 p.m. – Special Session Administration Building – 27200 Hilliard Blvd.

Administration Building – 27200 Hilliard Blvd. Tentative Agenda – Items may be added or deleted prior to meeting.	
Roll Call:Ms. WinterMr. FalconeMr. FinucaneMrs. LeszynskiMr. Mays	
Pledge of Allegiance	
The Westlake City School District will p vironment. Our district will be characte respect, shared knowledge, pursuit of new s action, a team commitment to data MI WE EDUCATE FOR EXCELLENCE.	ISION STATEMENT provide a dynamic, student centered, 21 st Century learning en- rized by high achievement, actively engaged learners, mutual skills and capabilities, collaborative learning, willingness to take a-driven continuous improvement, and tangible results. ISSION STATEMENT Empowering all students to achieve their educational goals,
	lives, and to contribute to society.
Acknowledgment of Visitors	
Approval of Agenda	
Motion by	
Seconded by Roll Call Vote: Ms. Winter Mr. Falcone Mr. Finucane Mrs. Leszynski Mr. Mays	
*Hearing of Public (15 Minutes) Agenda Ite	ems
A. Superintendent's Report	
B. Board Item1. Resolution to Approve the Tentative Education and the Westlake Teachers	Agreement between the Westlake Board of Exhibit B-1 s' Association.
*Hearing of Public (15 Minutes)	
C. Adjournment Time: Motion by Seconded by Roll Call Vote: Ms. Winter Mr. Falcone Mr. Finucane Mrs. Leszynski Mr. Mays	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.

EXHIBIT B-1

RESOULUTION TO APPROVE THE TENTATIVE AGREEMENT BETWEEN THE WESTLAKE BOARD OF EDUCATION AND THE WESTLAKE TEACHERS' ASSOCIATION

RESOLVED that the Westlake Board of Education approves the Tentative Agreement between the Westlake Board of Education and the Westlake Teachers' Association.

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