

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, April 8, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order

Roll Call:

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

Pledge of Allegiance

Approval of Agenda

Roll Call:

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

*Hearing of Public (15 minutes) Agenda Items

A. Performing Arts Center Construction Update

B. Action Items:

1. Resolution to Approve Change Orders 1, 2, 3 and 5a
for the Performing Arts Center

Exhibit B-1

Roll Call:

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

C. Adjournment

Time: _____

*The public may address the Board during the periods of the meeting designation 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

RESOLUTION TO APPROVE CHANGE ORDERS
1, 2, 3 AND 5a FOR THE PERFORMING ARTS CENTER

RESOLVED THAT

The Westlake Board of Education Approve Change Order #1 dated January 27, 2004 to Summit Construction for civil and site work modifications for \$11,072.60 as presented in attachment.

The Westlake Board of Education Approve Change Order #2, dated March 10, 2004 to Fortney-Weygandt Construction for fire alarm and exit sign modifications for \$10,800 as presented in attachment.

The Westlake Board of Education Approve Change Order #3 dated February 17, 2004 to Summit Construction for sanitary sewer revisions for \$8,232.40 as presented in attachment.

The Westlake Board of Education Approve Change Order #5a, dated March 11, 2004 for the excavation, concrete, and drain tile for the orchestra pit drainage system for \$90,827 as presented in attachment.

Motion by _____

Seconded by _____

Roll Call Vote:

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