

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, April 14, 2014 – 6:00 p.m. – Work Session**  
**Lee Burneson Middle School – 2260 Dover Center Road**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

A. Common Core Presentation – Pam Griebel, Curriculum Director

B. Treasurer's Item

1. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

C. Board Discussion Items

1. Superintendent Vacancy
2. Levy Considerations

\*Hearing of Public (15 Minutes) Agenda Items

D. Superintendent's Report

\*Hearing of Public (15 Minutes)

E. Executive Session

1. Adjourn to Executive Session to Discuss Employment of a Public Employee (Superintendent Vacancy)

Time \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

Mr. Mays \_\_\_\_\_

2. Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

F. 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.