

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, April 17, 2014 – 1:00 p.m. – Special Session**  
**Administration Building – 27200 Hilliard Blvd.**

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 \_\_\_\_\_

\*Hearing of Public (15 Minutes) Agenda Items

A. Board Discussion Items

1. Superintendent Vacancy Search Process
2. Executive Search Firm Considerations
3. Superintendent Qualifications

\*Hearing of Public (15 Minutes)

B. 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.