

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, May 9, 2016 – 6:00 p.m. – Work Session

Westlake High School PAC – 27830 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 _____

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.

Pledge of Allegiance

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. Discussion Items

1. First Reading of policies

Conflict Of Interest	POLICY 1130
Independent Educational Evaluations	POLICY 2460.03
Conflict Of Interest	POLICY 3113
Conflict Of Interest	POLICY 4113
Drug And Alcohol Testing Of CDL License Holders	POLICY 4162
Entrance Requirements	POLICY 5112
Attendance	POLICY 5200
Released Time For Religious Instruction	POLICY 5223
Immunization	POLICY 5320
Procurement And Use Of Asthma Inhalers In Emergency Situations	POLICY 5330.03
Grant Funds	POLICY 6110
Internal Controls	POLICY 6111
Cash Management Of Grants	POLICY 6112
Cost Principals – Spending Federal Funds	POLICY 6114
Time And Effort Reporting	POLICY 6116
Procurements – Federal Grants/Funds	POLICY 6325
Travel Payment & Reimbursement	POLICY 6550
Disposition Of Real Property/Personal Property	POLICY 7300
Disposition Of Surplus Property	POLICY 7310
Property Inventory	POLICY 7450
Food Service	POLICY 8500
Equivalent Education Outside The Schools Home Schooling	POLICY 9270

2. Strategic Plan – Task Force Structure and Plans

Hearing of the Public (15 Minutes)

C. Board Comments

D. Executive Session

1. Adjourn to Executive Session to discuss employment of personnel and discuss 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.