

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, May 10, 2010 – 5:30 p.m. – Work Session
Administration Building - Board Room – 27200 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

Ms. Winter _____
Mr. Sullivan _____
Mr. Cross _____
Mr. Mays _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____
Mr. Sullivan _____
Mr. Cross _____
Mr. Mays _____
Ms. Rocco _____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Superintendent's Report

B. Discussion Items

1. Maasai Music Project
2. Construction Master Facility Plan Update
3. Policy Review
4. Race To The Top

*Hearing of Public (15 Minutes)

C. Executive Session

1. Adjourn to Executive Session to Discuss Architect and Construction Manager Contracts

Time _____

Motion by : _____

Seconded by _____

Roll Call Vote:

Ms. Winter : _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

D. Executive Session

1. Adjourn to Executive Session to Discuss Superintendent Contract

Time _____

Motion by : _____

Seconded by _____

Roll Call Vote:

Ms. Winter : _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

E. Adjournment Time _____

*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.