

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

Friday, May 25, 2007 – 7:00 a.m. – Special Session  
Administration Building – Dover Room  
27200 Hilliard Blvd.

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

Call to Order:      Time \_\_\_\_\_

Roll Call:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\* Hearing of Public (agenda items - 15 minutes)

A. Resolution to Adjust FY07 Appropriations

Exhibit A-1

B. Executive Session – Discuss the Appointment/Employment of a Public Employee  
(Superintendent Vacancy)

Time \_\_\_\_\_

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\*Hearing of Public (15 Minutes)

B. 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.

## RESOLUTION TO ADJUST FY07 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjusts the following FY07 appropriations:

Account	From	To	Difference
<b>Self Insurance</b>			
024-2900-400-9024			
Self Insurance-Support Services	\$5,887,794.00	\$4,512,253.54	(\$1,375,540.46)

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

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

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_