

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA

REGULAR MEETING – Work Session
Thursday, June 3, 2004 – 7:00 p.m.
Administration Building
27200 Hilliard Blvd.

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

Call to Order

Roll Call:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

Pledge of Allegiance

Approval of Agenda

Motion by _____
Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

Acknowledgement of Visitors

*Hearing of Public (15 Minutes) Agenda Items

A. Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Porter Public Library Tax Budget 2005 | Exhibit A-1 |
| 2. Resolution to Authorize Board President and Treasurer to Enter into a Lease Agreement for Copy Machines | Exhibit A-2 |

B. Work Session

- C. Discussion
 - 1. Third Quarter Financial Update
 - 2. Field Maintenance
- D. Executive Session - Personnel
- E. Adjournment
Time: _____

*The public may address the Board during the periods of the meeting designation 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 APPROVE 2005 PORTER PUBLIC
LIBRARY TAX BUDGET

RESOLVED THAT
the Westlake Board of Education approve the 2005 Porter Public Library tax budget (see
attached).

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

EXHIBIT A-2

RESOLUTION TO AUTHORIZE BOARD PRESIDENT AND TREASURER
TO ENTER INTO A LEASE AGREEMENT FOR COPY MACHINES

RESOLVED THAT

the Board President and Treasurer are authorized to enter into a lease agreement with the Xerox Corporation for the lease of district copy machines under the State of Ohio, Department of Administrative Services, Group Purchasing Contracts terms and conditions.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____