

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, June 5, 2006 – 6:15 p.m. – Special Session
Lakewood Civic Auditorium – Catering Room
14100 Franklin Blvd., Lakewood, 44107

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

Call to Order: Time _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

* Hearing of Public (agenda items - 15 minutes)

A. Resolution to Approve Employment and Supplemental Contracts for Exhibit A
 Certificated Staff Member

*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.

EXHIBIT A

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment of certificated staff members and supplemental contracts as follows:

<u>Employment:</u>	Mark Hollars	WHS Social Studies	Rate:	BA, Step 10
			Effective:	08/28/06
	Mark Hollars	Head Football Coach	Rate:	Step 10
	Mark Hollars	Weight Room Coordinator	Rate:	Step 10
		Fall, Winter & Spring		
<u>Resignation:</u>	Robert Thayer		Effective:	06/08/06
	WHS OWE			
<u>Supplemental</u>	Robert Thayer		Effective:	06/08/06
<u>Resignation:</u>	Head Football Coach			
	Weight Room Coordinator			

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____