

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, June 11, 2009 – 7:00 a.m. – Special Session
Administration Building
27200 Hilliard Blvd.**

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

Call to Order: Time _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

*Hearing of Public (agenda items - 15 minutes)

A. Resolution to Approve Employment and Supplemental Contracts for Staff Members

B. Update and Discussion on Master Facility Planning Process

*Hearing of Public (15 Minutes)

C. 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 EMPLOYMENT AND
SUPPLEMENTAL CONTRACTS FOR STAFF MEMBERS

RESOLVED THAT

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

Employment

Mark Campo	WHS OWE	FTE 0.4	MA+30, Step 13	Effective: 06/15/09
Mark Campo	WHS Guidance	FTE 0.6	MA+30, Step 13	Effective: 06/15/09

Supplemental Contracts

Mark Campo	Head Football Coach	In District	Step 5
Mark Pogachar	Head Volleyball Coach	Out of District	Step 0

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____