

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Friday, July 10, 2009 – 7:30 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.
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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. Special Reports and Recognitions

1. Resolution to Declare Urgent Necessity and Award Contract for Additional Exhibit A-1
 Instructional Space

*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-1

RESOLUTION TO DECLARE URGENT NECESSITY
AND AWARD CONTRACT FOR ADDITIONAL INSTRUCTIONAL SPACE

WHEREAS, the Westlake City School District needs additional instructional space at Parkside Intermediate School and Lee Burneson Middle School for the start of the 2009-2010 school year; and

WHEREAS, the Westlake Board of Education supports the need for adequate instructional space in its facilities, in keeping with the District's mission and vision statements; and

WHEREAS, application and approval through the City of Westlake does not allow for the purchase and installation of additional instructional space at these two buildings in time for the start of the 2009-2010 school year; and

WHEREAS, the Westlake City School District received proposals from Apple Mobile Leasing, ModSpace Inc., and Taylor Classroom Sales to provide this additional instructional space; and

WHEREAS, Apple Mobile Leasing of Columbus, Ohio submitted the low proposal of \$109,592.

NOW THEREFORE BE IT RESOLVED, the Westlake Board of Education hereby declares an urgent necessity exists and the legal requirements for purchasing and installing this additional instructional space shall be waived; and

BE IT FURTHER RESOLVED, the Board awards the contract to purchase and install classroom structures at Parkside Intermediate School and Lee Burneson Middle School to Apple Mobile Leasing at a cost of \$109,592.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____