

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, August 10, 2009 – 3:00 p.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. Review QSCB Bond Award and Discuss November Ballot Issue

B. New Business

- 1. Resolution to Declare Urgent Necessity and Award Contract to Exhibit B-1
Install Classroom Structures**

*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 B-1

RESOLUTION TO DECLARE URGENT NECESSITY
AND AWARD CONTRACT TO INSTALL CLASSROOM STRUCTURES

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, the Board awarded the contract to purchase and install classroom structures at Parkside Intermediate School and Lee Burneson Middle School to Apple Mobile Leasing of Columbus, Ohio; and

WHEREAS, Apple Mobile Leasing has stated that they will not be able to have these classroom structures installed by the start of the 2009 – 2010 school year, and

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

BE IT FURTHER RESOLVED, the Board awards the contract to install classroom structures at Parkside Intermediate School and Lee Burneson Middle School to Kiczek Builders of North Olmsted, Ohio at a cost of \$30,190.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____