

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, August 15, 2011 – Work Session - 5:30 PM
Administration Building – 27200 Hilliard Blvd.**

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

Call to Order: Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

***Hearing of Public (Agenda Items - 15 Minutes)**

A. Resolution to Recognize Retirees

Exhibit A

B. Discussion Items

1. TIF Proposal - City of Westlake: American Greetings, Stark Enterprise
2. TIRC Update
3. Pre-Audit Conference Update
4. Facility Update

***Hearing of Public (15 Minutes)**

C. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

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 RECOGNIZE WESTLAKE CITY SCHOOL RETIREES

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake City School retirees:

Carol Hazen	Elementary Aide	12 WCS Years
Cherry Love	LBMS Math Teacher	26 WCS Years
Alison Thompson	Dover Librarian	35 WCS Years

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____