

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Saturday, October 2, 2010 – 9:00 A.M. – Annual Retreat**  
**Administration Building - Board Room – 27200 Hilliard Blvd.**

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

Call to Order:    Time: \_\_\_\_\_

Roll Call:

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

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

A. Action Item

1. Resolution to Amend Exhibit F-1-f from the 09/27/10 Meeting of the \_\_\_\_\_ Exhibit A-1  
Westlake Board of Education Regarding Master Facility Project Contracts

Discussion Items

1. International Baccalaureate and 2<sup>nd</sup> Language at Primary Level
2. District Cost Per Students and Measures to Remain Efficient and Provide Excellence
3. Facility Processes from Construction Management Firm
4. Audit Update

\*Hearing of Public (15 Minutes)

\*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 AMEND EXHIBIT F-1-f FROM THE 09/27/10 MEETING  
OF THE WESTLAKE BOARD OF EDUCATION  
REGARDING MASTER FACILITY PROJECT CONTRACTS

RESOLVED that the Westlake Board of Education amends Exhibit F-1-f from the 09/27/10 meeting of the Board of Education regarding Master Facility Project Contracts to read as follows:

<u>Company</u>	<u>Scope of Work</u>
EMH&T	Surface Water/Wetlands Delineation Assessment
Emerald Environmental	Phase I, Phase II & Asbestos Consulting and Assessment
Geo-Sci, Inc.	Geotechnical Consulting
R. E. Warner	Site Surveying Services
e-Blueprint	Plan Housing and Document Production

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_