

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, October 9, 2006 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Call to Order: Time _____

Roll Call:

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

* Hearing of Public (agenda items - 15 minutes)

A. CAC Report – Performing Arts Center

B. Action Items

1. Resolution to Authorize Bids for High School Varsity Baseball Field Lighting Exhibit B-1
2. Resolution to Approve Employment and Change in Employment for Classified Staff Members Exhibit B-2

C. Discussion Items

1. School Security

D. Executive Session – Discuss Sale of Property & Personnel

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo: _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

*Hearing of Public (15 Minutes)

D. 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.

RESOLUTION TO AUTHORIZE BIDS FOR
HIGH SCHOOL BASEBALL FIELD LIGHTING

RESOLVED THAT
the Director of Business Affairs is authorized to develop specifications and secure bids for the installation of lighting, in compliance with all City code requirements, at the High School Varsity Baseball Field. All funds for this project will be deposited with the District prior to the award of the contract for the project.

Motion by: _____
Seconded by: _____
Roll Call Vote: _____
Mrs. D’Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O’Malley _____
Ms. Rocco _____

EXHIBIT B-2

RESOLUTION TO APPROVE EMPLOYMENT AND CHANGE IN EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment and change in employment for classified staff members for the 2006-2007 school year as follows:

<u>Employment:</u>	Robyn Nock	Effective:	09/25/06
	Parkside Cashier	Rate:	Step 1, 3.25 Hours/Day

<u>Employment</u>	Cathie Murphy	Effective:	10/09/06
<u>Change:</u>	Parkside Cook Manager	Rate:	From 6.25 to 7.25 Hours/Day

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____