

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, October 10, 2016 – 6:00 p.m. – Work Session
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

Hearing of the Public (15 Minutes) Agenda Items

A. Informative Reports

1. CAC 2016-2017 School Year Research Topics

B. Board Committee Reports

1. Legislative Liaison – Barbara Leszynski
2. Student Achievement Liaison – Dr. Stoll

3. Policy Committee
4. Finance/Audit Committee
5. Curriculum Committee
6. Community Outreach Committee

C. New Business

1. Superintendent's Recommendation
 - a. Resolution to Approve Supplemental Contract

Exhibit C-1-a

D. Discussion Items

1. Lesko and Associates

Hearing of the Public (15 Minutes)

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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 APPROVE SUPPLEMENTAL CONTRACT

RESOLVED that the Westlake Board of Education approves the following supplemental contract (in-district and out-of-district) for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Daniel Grigson	LBMS Environmental Club	Y	7

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Mr. Stoll _____