

## WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, November 2, 2015 – 3:00 p.m. – Special Meeting  
Administration Building – 27200 Hilliard Blvd, Westlake, Ohio 44145

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_

Pledge of Allegiance

### VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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:

Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_

\*Hearing of Public (15 Minutes) Agenda Items

#### A. Executive Session

##### 1. Adjourn to Executive Session to Review Negotiations with Public Employees

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_

##### 2. Executive Session to Meet with K12 Business Consulting, Inc. – Superintendent Search

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_

3. Adjourn Executive Session and Return to Regular Session

Time: \_\_\_\_\_

\*Hearing of Public (15 Minutes)

B. Adjournment

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Winter \_\_\_\_\_

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.