

# **WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA**

**Thursday, November 4, 2004 – 7:00 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

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

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

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

**A. Action Items**

- |  |             |
|--|-------------|
| 1. Resolution to Approve 2005-2006 School Calendar         | Exhibit A-1 |
| 2. Resolution to Accept Bids and Award TV Studio Equipment | Exhibit A-2 |

**B. Work Session**

1. Discussion Regarding Tax Issues
2. Discussion Regarding Communications
3. Discussion Regarding Management of Performing Arts Center

C. Executive Session – Negotiations

Time\_\_\_\_\_

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

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 APPROVE 2005-2006 SCHOOL CALENDAR

RESOLVED THAT

the Westlake Board of Education approves the Westlake City School District School Calendar for 2005-2006 school year (attached).

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO ACCEPT BIDS  
AND AWARD TV STUDIO EQUIPMENT

WHEREAS, bids were solicited by advertisement by the Westlake City School District for the TV Studio Equipment for the new TV Studio at Westlake High School as required by law, received, and publicly opened October 22, 2004, and

WHEREAS, the following base and alternate bid was received:

Industrial Video, Cleveland, Ohio     \$161,300

WHEREAS, a reference check and review of submitted bid documents demonstrate that Industrial Video is the lowest, responsive and responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the Westlake High School TV Studio bid to Industrial Video and that the Board President and Treasurer are authorized to enter into a contract.

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

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

Roll Call Vote:

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

# WESTLAKE CITY SCHOOL DISTRICT

## 2005-2006 SCHOOL CALENDAR

AUGUST/SEPT 2005				
27 days				
M	T	W	Th	F
22	23	24	25	26
29	30	31	1	2
<del>3</del>	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

OCTOBER 2005				
20 days				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NOVEMBER 2005				
19 days				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER 2005				
12 days				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JANUARY 2006				
19 days				
M	T	W	Th	F
<del>3</del>	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

FEBRUARY 2006				
19 days				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH 2006				
23 days				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL 2006				
14 days				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY/JUNE 2006				
27 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31	1	2
5	6	7	8	9

TOTAL DAYS: 180

Opening Staff Meeting	Tues	08/23	Martin Luther King Day	Mon	01/16
All Students Start	Wed	08/24	End of 2nd Grading Period	Fri	01/20
Kindergarten Starts	Thurs	08/25	Teacher Records Day	Tues	01/23
Labor Day	Mon	09/05	Presidents' Day	Mon	02/20
NEOEa Day	Fri	10/14	End of 3rd Grading Period	Wed	03/29
End of 1st Grading Period	Tues	10/28	Spring Break	Fri-Sun	04/14-04/23
Staff Inservice Day	Tues	11/08	Memorial Day	Mon	05/29
Compensatory Day	Wed	11/23	Last Student Day	Wed	06/07
Thanksgiving Vacation	Thurs-Fri	11/24-11/25	Teacher Records Day	Thurs	06/08
Winter Vacation	Mon-Mon	12/19-01/02			

  = Teacher Work Day (No Students)    
   = Compensatory Day (No School)    
 ✕ = No School

First Semester - August 24, 2004 through January 20, 2005 = 91 days  
 Second Semester - January 24, 2005 through June 7, 2005 = 89 days