

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Wednesday, November 9, 2005 – 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	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. Mays	_____
Mr. O’Malley	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

* Hearing of Public (agenda items - 15 minutes)

A. Discussion Items - None

B. Treasurer’s Items

1. Financial Update

- a. First Quarter Financial Report
- b. Impact of House Bill 66
- c. Five-Year Forecast
- d. Financing Options

*Hearing of Public (15 Minutes)

C. Executive Session - Negotiations

Time_____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo_____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

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.