

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Friday, November 11, 2011 – Special Session – 5:45 PM
Westlake Board of Education – 27200 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Resolution to Approve Construction Change Orders

Exhibit A

*Hearing of Public (15 Minutes)

B. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

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.

EXHIBIT A

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#001	WHS	Site Tech Inc.	\$ 75,282.00	Installation of limestone in lieu of lime stabilized soil
#002	WHS	Site Tech Inc.	\$262,500.00	Removal and disposal of unsuitable soils – replace with suitable material
#003	WHS	Site Tech Inc.	\$114,000.00	Import and remediate on-site soils
#001	Middle School	Great Lakes Crushing Ltd.	\$ 36,000.00	Lime modification of on-site soils for filling operations

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____