

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, November 29, 2010 – 5:30 P.M. – Special Meeting
Westlake High School - Media Center – 27830 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (Agenda Items - 15 Minutes)

A. Treasurer Items

1. Resolution to Authorize CFO/Treasurer to Enter into Investment
Management Agreement

Exhibit A-1

B. Discussion Items

1. Exterior Elevations & Style of New High School
2. Bond Accountability Proposal
3. Cost Per Pupil

*Hearing of Public (15 Minutes)

C. 1. Adjourn to Executive Session For Purpose of Reviewing Negotiations

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Adjourn Executive Session and Return to Regular Session

Time _____

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 AUTHORIZE CFO/TREASURER TO ENTER INTO
INVESTMENT MANAGEMENT AGREEMENT

Resolution to Authorize the CFO/Treasurer to enter into an Investment Management Agreement with **Baird Public Investment Advisors** and take any additional steps or actions necessary to execute the agreement which includes but is not limited to management and custodial services.

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