

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Thursday, December 10, 2015 – 5:00 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, 21st 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. New Business

1. Action Items

a. Resolution to Approve Employment of Administrative Staff Member

Exhibit A-1-a

B. Executive Session

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

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Mays _____
Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

*Hearing of Public

C. 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.

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

<u>Administrative Employment</u>		
Abby Doult Director of Transportation	Term of Contract 01/04/16 – 07/31/17	Step 1, 231 Days Administrative Salary Schedule

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____