



Monday, March 20, 2017
Work Session

Minutes

24525 Hilliard Blvd
Westlake, OH 44145
Media Center
6:00 PM

1. Opening

A. Call to Order Time: 6:00 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mr. Kraft	Present
Mr. Finucane	Present
Dr. Stoll	Present
Dr. Winter	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Moved Mr. Kraft Seconded Mr. Finucane

Mrs. Leszynski	Aye
Mr. Kraft	Aye
Mr. Finucane	Aye
Dr. Stoll	Aye
Dr. Winter	Aye

2. Board Committee Reports

A. Legislative Liaison - Mrs. Leszynski

B. Student Achievement Liaison - Dr. Stoll

C. Policy Committee

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

3. Board Comments

4. Executive Session

A. Adjourn to Executive Session to discuss the possible sale/acquisition of property, review Collective Bargaining, and Evaluate District Employee(s)

Moved Mr. Kraft Seconded Dr. Stoll

Mrs. Leszynski	Aye
Mr. Kraft	Aye
Mr. Finucane	Aye
Dr. Stoll	Aye
Dr. Winter	Aye

Enter in Executive Session at 6:09 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:30 P.M.

5. Closing

A. Adjournment

Moved Mr. Kraft Seconded Dr. Stoll

Mrs. Leszynski	Aye
Mr. Kraft	Aye
Mr. Finucane	Aye
Dr. Stoll	Aye
Dr. Winter	Aye

Meeting Adjourned at 8:30 P.M.

President

Treasurer

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.