

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, August 14, 2017 - 6:00 P.M. Work Session
Parkside, 24525 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 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

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Dr. Winter

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

F. Hearing of Public (15 Minutes)

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.

2. Board Discussion

A. Elementary School Building Project

3. Treasurer's Recommendations

Resolution 17-208

A. RESOLVED that the Westlake Board of Education approves the following Performance Contracts.

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Kim Katz	\$35.00 per hour	Treasurer's Office; Perform Duties Until Replacement is Hired (Not to Exceed 50 hours)

Moved by Mr. Kraft Seconded by Dr. Finucane

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

4. Board Comments

5. Executive Session

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Dr. Stoll Seconded by Dr. Winter

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

Enter in Executive Session at 7:56 P.M.

Adjourn Executive Session and Return to Regular Session at 9:44 P.M.

Moved by Mr. Kraft Seconded by Dr. Stoll

6. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Meeting Adjourned at 9:44 P.M.

President

Treasurer

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