

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Sunday, November 12, 2017 – 1:30 P.M. Board Work Session  
Hilton Columbus Downtown, Edward Parker Hayden Room  
401 N High St. Columbus, OH 43215**

**1. Opening**

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A. Call to Order: 1:40 P.M.

B. Roll Call

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

C. Approval of Agenda

Motion to Approve Agenda

Moved by Dr. Winter    Seconded by Mr. Kraft

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

**2. Executive Session**

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A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official and preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

Enter Executive Session at 1:41 P.M.

B. Adjourn Executive Session and Return to Regular Session at 5:07 P.M.

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

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

**7. Closing**

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A. Adjournment

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

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

Meeting Adjourned at 5:07 P.M.

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President

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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.