WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, March 12, 2018 – 6:00 P.M. Board Work Session
Parkside Intermediate, 24525 Hilliard Blvd., Westlake, OH 44145

1. Opening

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

B. Roll Call

   Mr. Kraft          Present
   Mrs. Leszynski    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 Dr. Winter    Seconded by Dr. Stoll

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

F. Hearing of Public (15 Minutes) Agenda Items

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 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 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 **Dr. Stoll**

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

   Enter Executive Session at 6:12 P.M.

   B. Adjourn Executive Session and Return to Regular Session

   Adjourn Executive Session and Return to Regular Session at 7:47 P.M.

   Moved by **Dr. Winter**    Seconded by **Mrs. Leszynski**
6. Closing

A. Adjournment

Moved by Mrs. Leszynski    Seconded by Dr. Stoll

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

Meeting Adjourned at 7:47 P.M.

_______________________________________
President

_______________________________________
Treasurer

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