1. Opening

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

B. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Mr. Kraft</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Leszynski</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Finucane</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Stoll</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Winter</td>
<td>Present at 6:01</td>
</tr>
</tbody>
</table>

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Finucane</td>
<td>AYE</td>
</tr>
<tr>
<td>Mr. Kraft</td>
<td>AYE</td>
</tr>
<tr>
<td>Mrs. Leszynski</td>
<td>AYE</td>
</tr>
<tr>
<td>Dr. Stoll</td>
<td>AYE</td>
</tr>
<tr>
<td>Dr. Winter</td>
<td>AYE</td>
</tr>
</tbody>
</table>

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 – Dr. Winter

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

3. Superintendent’s Recommendations

Resolution 18-224

A. Resolution to Approve the OOLP MOU with ESCNEO

RESOLVED that the Westlake Board of Education approves the Ohio Online Learning Program Memorandum of Understanding sponsored by the Educational Service Center of Northeast Ohio for the 2018-19 school year.

Moved by Dr. Stoll Seconded by Mr. 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 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 6:17 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:46 P.M.

Moved by Mrs. Leszynski     Seconded by Mr. Finucane

6. Closing

A. Adjournment

Moved by Mrs. Leszynski     Seconded by Mr. Finucane
Mr. Finucane               AYE
Mr. Kraft                  AYE
Mrs. Leszynski             AYE
Dr. Stoll                  AYE
Dr. Winter                 AYE

Meeting Adjourned at 7:47 P.M.
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.