

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

Monday, February 8, 2021 – 6:00 P.M. Board Special Meeting Virtual Meeting Streamed Via YouTube

1. Opening

A. Call to Order: 6:01 P.M.

B. Roll Call

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

- C. Pledge of Allegiance
- D. Acknowledgement of Visitors
- E. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

2. Presentation & Board Discussion

Α.	Portrait	of a	Lifelong	Learner
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3. Board Committee Reports

- A. Legislative Liaison
- B. Student Achievement Liaison
- C. Policy Committee
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

4. Board Items

5. Board Comments

6. Closing

A. Adjournment Meeting Adjourned at <u>6:49 P.</u>	<u>M.</u>		
Moved by Mrs. Leszynski	Seconded by Mr. Finucane		
Mr. Finucane Mr. Kraft Mrs. Leszynski Mrs. Pirnat Dr. Stoll		AYE AYE AYE AYE	
	President		

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.

Treasurer