

## WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

**Thursday, January 13, 2005 – 7:00 a.m. – Special Meeting**  
**Administration Building – Board Room**  
**27200 Hilliard Blvd.**

Call to Order: Time: 7:04 a.m.

### Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. LeChaix	<u>Absent</u>
Mr. O'Malley	<u>Absent</u>

### Motion to Dispense with Pledge of Allegiance:

Motion by Mr. Beal  
Seconded by Ms. Rocco

### Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>

Acknowledgment of Visitors: President D'Ettorre Wargo welcomed all visitors in attendance.

### Approval of Agenda

Motion by Ms. Rocco  
Seconded by Mr. Beal

### Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>

\*Hearing of Public (15 Minutes) Agenda Items – None.

### A. Performing Arts Center Construction Update

Representatives present: Mark Dent, Lou Trostel and Joel Schwartz

Dent: Provided a project status report to the Board.

Wargo: What is the contractor's incentive to finish the project?

Dent: The longer they work, the more money invested in staffing costs.

Beal: Summarized the recent informational meeting held with the architect discussing outstanding contractual issues.

Ms. Rocco exited the meeting at 7:54 a.m.

The Board decided on the following special meeting: February 17, 2005 construction meeting at the Performing Arts Center site at 7 a.m.

The Board decided to modify the following meeting: Change regular meeting dated from February 9, 2005 to February 2, 2005 at 5:30 p.m.

B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:55 a.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.