

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 1, 2016 – 4:45 p.m. – Special Meeting
Westlake High School – Principal’s Conference Room
27830 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 4:45 p.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgement of Visitors – President Winter acknowledged Deb Campbell, K-12 Business Consulting.

Approval of Agenda

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>

Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

A. Adjourn to Executive Session

Time: 4:46 p.m.

Purpose: To interview superintendent candidates

Motion by Dr. Stoll

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
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Mrs. Leszynski	<u>AYE</u>
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Mr. Finucane	<u>AYE</u>
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Mr. Kraft	<u>AYE</u>
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Dr. Stoll	<u>AYE</u>
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Others in Attendance: Pepera, Deb Campbell, Candidates

Adjourn Executive Session and Return to Regular Session

Time: 9:25 p.m.

B. Adjournment

President Winter adjourned the meeting at 9:40 p.m.

President

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.