

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 2, 2015 – 11:00 a.m. – Work Session/Board Retreat
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 11:19 a.m.

Roll Call:

Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

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

Acknowledgment of Visitors – None

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

A. Board Discussion Items

1. May Permanent Improvement Levy

The Board discussed the District's various aspects of the communications and marketing strategy with respect to the May Permanent Improvement Levy.

2. Communication

The Board discussed the need to improve District communications. The Superintendent suggested specific strategies to improve overall communications with District stakeholders.

3. Staff Priorities

The Board, Superintendent and CFO discussed future District staffing needs and operational priorities.

*Hearing of Public (15 Minutes) – None

B. Adjournment

Motion by	<u>Mrs. Leszynski</u>
Seconded by	<u>Mr. Finucane</u>
Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

President Finucane adjourned the meeting at 3:37 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.