

## WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

**Thursday, February 17, 2005 – 5:00 p.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:03 p.m.

### Roll Call:

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

### Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

#### Roll Call Vote:

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

### Approval of Agenda

Motion by Mr. Smanik

Seconded by Ms. Rocco

#### Roll Call Vote:

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

Acknowledgment of Visitors – None.

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

### A. Discussion Items

1. Preliminary Planning for Levy Campaign  
The Board discussed some organizational issues regarding the upcoming levy campaign.

#### Issues:

- Old campaign funds
- Designation of treasurer

- Fundraiser opportunities
  - Local companies
  - Former donors
  - Key Vendors
- Proposed campaign budget
- Subcommittee and steering committee
- Discussion of campaign themes

B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:29 p.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.