

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, March 8, 2006 – 7:00 a.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 a.m.

Roll Call:

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

Entered the meeting at 7:06 a.m.

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

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

Acknowledgment of Visitors: None.

Motion to amend agenda to add *Sale of Property and Negotiations* in Executive Session

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

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

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

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06-100

A. Adjourn to Executive Session

Time: 7:06 a.m.

Purpose: Discuss Sale of Property and Negotiations

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera

Mrs. D'Ettorre Wargo exited the meeting at 8:26 a.m.

Mr. Beal adjourned executive session and exited the meeting at 8:29 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 8:29 a.m.

B. Adjournment

Mr. Beal adjourned the meeting at 8:29 a.m.

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President

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President Pro Tem

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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.