

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Tuesday, March 20, 2007 – 9:00 p.m. – Special Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 9:15 p.m.

Roll Call:

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

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Mays

Roll Call Vote:

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

Acknowledgment of Visitors – None.

Board Discussion:

- A discussion ensued about the procedural concerns raised by legal counsel on the appropriateness of having an emergency meeting and holding an executive session.
- The Board agreed to modify agenda to delete the executive session.

Motion to Amend Agenda to *delete* Executive Session

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

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

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Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

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

Board Discussion:

- The Board discussed the need to schedule another special meeting on Thursday, March 22, 2007, at 9:30 a.m.
- In light of the meeting change, the Board discussed waiving compensation for this meeting.

RES. #07-97

Motion to waive compensation for March 20, 2007 special meeting due to a lack of business being conducted:

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

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

A. Adjournment

President D'Ettorre Wargo adjourned the meeting at 9:56 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.