

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, April 10, 2014 – 11:00 a.m. – Special Session
Administration Building – 27200 Hilliard Blvd.**

Call to Order Time: 11:03 a.m.

President Winter appointed Vice President Falcone as Treasurer Pro Tem.

Roll Call:

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

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance

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 - President Winter thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

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>

*Hearing of Public (15 Minutes) Agenda Items

Russ Ezolt thanked and congratulated Dr. Keenan.

A. Adjourn to Executive Session

Time: 11:07 a.m.

Purpose: To Discuss Employment of a Public Employee (Superintendent Vacancy)

Motion by	<u>Mrs. Leszynski</u>
Seconded by	<u>Mr. Finucane</u>
Roll Call Vote:	
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>

Adjourn Executive Session and Return to Regular Session
Time: 3:43 p.m.

*Hearing of Public (15 Minutes) – None.

B. Adjournment

Motion by	<u>Mr. Mays</u>
Seconded by	<u>Mrs. Leszynski</u>
Roll Call Vote:	
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 Winter adjourned the meeting at 3:45 p.m.

President

Treasurer Pro Tem

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.