

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Special Meeting, Thursday, April 28, 2016

**Board met at Transportation Service Center at 4:30 pm for a tour of District facilities
Board convened at Parkside Media Center, 24525 Hilliard Blvd., Westlake, OH**

Call to Order Time: 6:32 p.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<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.

Approval of Agenda as Amended to *add* Board Comments before Item A.

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

A. Board Comments

Board members discussed the pros and cons of extending the public comment section at their meetings and considered the consequences of permitting such comments which may side track the business of the Board.

B. Discuss District Strategic Objectives and Goals

The Superintendent and the Board discussed the following objectives of the Strategic Planning process: Committee structure, a process for committee selection, expectations of the committees and respective timelines for the formulation of tasks and action plans.

The Board decided the following staff will be represented on the Committees:

Culture: Joe Kraft, Stephanie Morgan

Finance: John Finucane, Mark Pepera

Curriculum: Carol Winter, Pete Zagray, Kathi Maxwell

Facilities: Barb Leszynski, Dave Kocevar

Communications: Bob Stoll, Kim Bonvissuto, Brady Sheets

The Board then discussed potential expectations and deliverables of the Committees. A draft of the timeline extending through June was established to achieve the stated objectives.

C. Adjournment

Motion by _____ Dr. Stoll

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	_____ AYE
Mrs. Leszynski	_____ AYE
Mr. Finucane	_____ AYE
Mr. Kraft	_____ AYE
Dr. Stoll	_____ AYE

President Winter adjourned the meeting at 8:11 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.