

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, May 18, 2011 – Special Session – 5:00 PM
Westlake Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 5:07 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>

Entered the meeting at 5:11 p.m.

Motion to Dispense with Pledge of Allegiance:

Motion by Ms. Winter
Motion died for lack of second

President Mays led the assembly in the Pledge of Allegiance.

Approval of Agenda

Motion by Ms. Winter
Seconded by Mr. Sullivan

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

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

A. Adjourn to Executive Session

Time: 5:09 p.m.

Purpose: To Prepare for Bargaining Sessions with Public Employees

Motion by Mr. Sullivan
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

Others in Attendance: Keenan, Pepera, Tim Sheeran, Esq.

Ms. Rocco entered the meeting at 5:11 p.m.

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Mr. Sullivan exited the meeting at 6:41 p.m.

Adjourn Executive Session and Return to Regular Session
Time: 6:45 p.m.

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

B. Adjournment

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

President Mays adjourned the meeting at 6:46 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.