

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, May 20, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

Mr. LeChaix	<u>Present</u>	
Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. O'Malley	<u>Absent</u>	Entered the meeting at 7:01 a.m.
Ms. Rocco	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance:

Motion by Ms. Rocco

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Approval of Agenda

Motion by Ms. Rocco

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Adjourn to Executive Session

Time: 7:02 a.m.

Purpose: To discuss negotiations

May 20, 2004
04-222

Motion by	Mr. LeChaix	
Seconded by	Mrs. D'Ettorre Wargo	
Mr. LeChaix		<u>AYE</u>
Mrs. D'Ettorre Wargo		<u>AYE</u>
Mr. Beal		<u>AYE</u>
Mr. O'Malley		<u>AYE</u>
Ms. Rocco		<u>AYE</u>

Others in attendance: Tim Sheeran, Legal Counsel, Costanza, Pepera
Adjourn Executive Session and Return to Regular Session
Time: 8:05 a.m.

B. Adjournment

President LeChaix adjourned the meeting at 8:06 a.m.

President

Treasurer

*The public may address the Board during the periods of the meeting designation 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.