

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Thursday, June 10, 2004 – 7:00 a.m. – Special Meeting  
Performing Arts Center Construction Site  
(Architect's Trailer)**

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

President LeChaix appointed Mrs. D'Ettorre Wargo Treasurer Pro Tem.

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 7:05 a.m.
Ms. Rocco	<u>Absent</u>	

Motion to Dispense with Pledge of Allegiance:

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

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

Approval of Agenda

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

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

Acknowledgment of Visitors – President LeChaix welcomed all visitors in attendance.

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

Mr. O'Malley entered the meeting at 7:05 a.m.

- A. Performing Arts Center Construction Update  
Representatives present: Jay Waddell, Karen Sweeney, Joel Schwartz

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- The board members were provided an update on the project by the construction team. Discussion centered around TV studio equipment, legal costs and seating fabric.

B. Adjournment

President LeChaix adjourned the meeting at 8:05 a.m.

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President

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Treasurer Pro Tem

\*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.