

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, June 19, 2014 – 10:00 a.m. – Special Session
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 10:04 a.m.

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>

Motion to Dispense with Pledge of Allegiance

Motion by	<u>Mrs. Leszynski</u>
Seconded by	<u>Mr. Falcone</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>

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 – No visitors present.

President Winter thanked Anne Pyros on facilitating the meet and greet for Dr. Graham, the leading superintendent candidate, yesterday.

Approval of Agenda

Motion by	<u>Mr. Mays</u>
Seconded by	<u>Mr. Falcone</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>

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

*Hearing of Public (15 Minutes) – None.

A. Adjourn to Executive Session

Time: 10:07 a.m.

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

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Adjourn Executive Session and Return to Regular Session

Time: 11:54 a.m.

B. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter adjourned the meeting at 11:55 a.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.