

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

REGULAR MEETING – Work Session
Thursday, September 4, 2003 – 6:30 p.m.
Administration Building, 27200 Hilliard Blvd.

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

Roll Call:

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

Pledge of Allegiance: President LeChaix led the assembly in the Pledge of Allegiance.

Approval of Agenda

Motion by Mr. Swanson

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>
Mr. Swanson	<u>AYE</u>

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

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

A. Action Items – None.

B. Work Session – None.

C. Discussion – Board Input

1. Education Alternatives

- Jerry Schwartz, Executive Director of Education Alternatives, spoke about his organization and what services it provides. He indicated they are searching the area for a potential school site to accommodate their increased enrollment needs.

Renee D'Ettorre Wargo exited the meeting at 6:56 p.m.

President LeChaix declared a brief recess at 7:14 p.m. and resumed the meeting at 7:19 p.m.

2. CAC Performing Arts Report, Projects
 - The Board discussed the following current and potential CAC projects:
 - The school district mascot
 - The Performing Arts Center
 - Balance of campaign fund
 - Grand opening gala for the Performing Arts Center
 - Creation of a committee to deal with the performing arts and coordination of school and local activities.
3. Appropriations – 2004
 - Treasurer Pepera presented a draft of the 2004 appropriations.

D. Adjournment

President LeChaix adjourned the meeting at 10:02 p.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.