

## **WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES**

**Monday, September 12, 2016 – 6:00 p.m. – Work Session  
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:00 p.m.

**Roll Call:**

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance.

### **VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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 – President Winter acknowledged all individuals in attendance.

**Approval of Agenda**

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

**Roll Call Vote:**

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

**A. Informative Reports**

1. Superintendent's Report

**B. Board Committee Reports**

1. Legislative Liaison – Barbara Leszynski
2. Student Achievement Liaison – Dr. Stoll
3. Policy Committee

4. Finance/Audit Committee
5. Curriculum Committee
6. Community Outreach Committee

Hearing of the Public (15 Minutes)

C. Board Comments

D. Adjourn to Executive Session

Time: 6:15 p.m.

Purpose: To discuss the possible sale/acquisition of property

Motion by Dr. Stoll

Seconded by Mr. Finucane

Roll Call:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

Others in Attendance: Goggin, Hopkins

Adjourn Executive Session and Return to Regular Session

Time: 7:17 p.m.

E. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

President Winter adjourned the meeting at 7:18 p.m.

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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.