

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, September 29, 2006 – 7:00 a.m. – Special Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:04 a.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: None.

Approval of Agenda

Motion by Mr. Mays
Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Adjourn to Executive Session

Time: 7:06 a.m.

Purpose: Discuss Sale of Property and Personnel

Motion by Mr. Mays
Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Others in attendance: None.

Ms. Rocco exited the meeting at 7:26 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 7:27 a.m.

B. Adjourn to Executive Session

Time: 7:31 a.m.

Purpose: Discuss Sale of Property

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Others in attendance: Costanza, Pepera, Puffer, Ken Anderson, Tyler Newman,
Kevin Kelly, Marvin Shift

Anderson, Newman, Kelly and Shift exited the meeting at 8:19 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 8:46 a.m.

C. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:47 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.