

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

REGULAR MEETING – Work Session
Thursday, October 2, 2003 – 7:00 p.m.
Administration Building
27200 Hilliard Blvd.

Call to Order: Time: 7:03 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 Ms. Rocco

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

1. Resolution to Approve Construction Documents of the Westlake Performing Arts Center Exhibit A-1

- Peter van Dijk, Architect, Joel Schwartz, Architect, and Jay Waddell, Owner's Representative, updated the Board on the construction process for the Performing Arts Center. They provided an overview of the bidding process and a rough timeline for construction. The Board agreed to tentatively schedule a special meeting on November 13, 2003 to award contracts for the Performing Arts Center.

B. Work Session – None.

President LeChaix declared a brief recess at 7:54 p.m. and resumed the meeting at 7:55 p.m.

C. Discussion – Board Input

- The Board briefly discussed the logistics for the groundbreaking ceremonies to be held on November 20, 2003

D. Adjournment

President LeChaix adjourned the meeting at 7:59 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.

EXHIBIT A-1
RES. # 03-305

RESOLUTION TO APPROVE CONSTRUCTION DOCUMENTS
OF THE WESTLAKE PERFORMING ARTS CENTER

RESOLVED THAT

the Westlake Board of Education approve the construction documents of the Westlake Performing Arts Center as presented by Van Dijk, Westlake, Reed & Leskosky and Turner Construction.

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

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>

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