

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

REGULAR MEETING – Work Session
Thursday, November 6, 2003 – 7:00 p.m.
Administration Building
27200 Hilliard Blvd.

Call to Order: Time: 7:09 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 Mr. Beal

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

1. All-Day Kindergarten

- The Board discussed District options for all-day kindergarten and the Link program. Discussion concerning these options will be continued at the December 4, 2003 Board meeting.

C. Discussion – Board Input

1. Financial Update – 1st Quarter

- Treasurer Pepera presented the financial report for the first quarter.

D. Board Items

- Wargo wondered if the district will participate in American Cancer Society's Relay For Life.

E. Executive Session

Time: 8:26 p.m.

Purpose: Negotiations

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>

Others in Attendance: Costanza, Slocum, Pepera

End Executive Session and Return to Regular Session

Time: 9:49 p.m.

F. Adjournment

President LeChaix adjourned the meeting at 9:50 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.