

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

Thursday, December 9, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.

Call to Order: Time: 7:01 a.m.

Roll Call:

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

Motion to Dispense with Pledge of Allegiance:

Motion by Ms. Rocco
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>

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

Approval of Agenda

Motion by Ms. Rocco
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>

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

- A. Performing Arts Center Construction Update
Representatives present: Mark Dent, Lou Trostel and Joel Schwartz

The following is an overview of the items discussed:

Dent: Provided a project status report:

- The most recent construction schedule indicates a project completion date of February 11, 2005.

- Some of the finish work will be completed between February 1-11.
- Electric power is online.
- The gas connection is scheduled to be completed on December 11th or December 18th.
- The site work is complete until Spring of 2005 when contractors will finish surfacing and walkways.
- The contractor manpower issue has improved since the last update.
- Indicated some discussion has occurred with the architect on outstanding issues. The architect is scheduled to be at the January 13, 2005 board meeting.

B. Board Items

- LEECA Fiber Project – The Superintendent indicated the district has not decided whether or not it will participate in this project.
- The Board agreed Mr. Beal and Mr. O'Malley will meet with the architect to discuss any outstanding Performing Arts Center issues.

C. Adjournment

President LeChaix adjourned the meeting at 7:46 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.