

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Friday, December 21, 2012 – Special Session - 8:30 AM  
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 8:34 a.m.

**Roll Call Vote:**

Mr. Mays	<u>Present</u>	
Ms. Winter	<u>Present</u>	
Mr. Cross	<u>Present</u>	
Mr. Falcone	<u>Absent</u>	*Participated via telephone
Mrs. Leszynski	<u>Present</u>	

**Motion to Dispense with Pledge of Allegiance**

Motion by Mr. Mays

Seconded by Mrs. Leszynski

**Roll Call Vote:**

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

Acknowledgment of Visitors – President Mays thanked all in attendance.

**Approval of Agenda**

Motion by Ms. Winter

Seconded by Mrs. Leszynski

**Roll Call Vote:**

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

**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.

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

A. Adjourn to Executive Session

Time: 8:36 a.m.

Purpose: To Discuss Negotiations

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

Others in Attendance: Keenan, Pepera, Pyros, Falcone via telephone

Adjourn Executive Session and Return to Regular Session

Time: 10:22 a.m.

\*Hearing of Public (15 Minutes) – None.

B. Adjournment

Motion by Ms. Winter

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 10:24 a.m.

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President

\_\_\_\_\_  
CFO/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.