WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, February 13, 2012 – Work Session - 5:30 PM Administration Building - 27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order:	Time:
Roll Call:	
Mr. Mays	
Ms. Rocco	
Pledge of Allegi	ance
	Recitation of District Vision & Mission
	VISION STATEMENT
vironment. O respect, shared	City School District will provide a dynamic, student centered, 21 st Century learning enur district will be characterized by high achievement, actively engaged learners, mutual knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to n, a team commitment to data-driven continuous improvement, and tangible results.
	MISSION STATEMENT
WE EDUCAT	E FOR EXCELLENCEEmpowering all students to achieve their educational goals, to direct their lives, and to contribute to society.
Acknowledgme	nt of Visitors
Approval of Age	enda
Motion by	
Seconded by	
Roll Call Vote:	
Mr. Mays	
Ms. Winter	
Mr. Cross Mr. Falcone	
Ms. Rocco	
*Hearing of Pub	olic (Agenda Items - 15 Minutes)

A. Presentations

- 1. Alternative to Board Docs Presentation (Lynda Appel)
- 2. Expanding Link After-School Education (Mike Waters)

B. Discussion Items

- 1. Process for Filling Board of Education Position
- 2. Public Hearing Comment on Intent to Rehire Retired Employee Anna Bakalar, Secretary, St. Bernadette School
- 3. Board Development Introduction to Process and Board of Education Self-Assessment (Ed Flanagan & Tom Giffels)
- *Hearing of Public (15 Minutes)

C. Adjournment	
Time:	The public may address the Board during the periods of
Motion by	the meeting designated for public participation. Each
Seconded by	person addressing the Board shall give his/her name and
Roll Call Vote:	address. If several people wish to speak, each person is
Mr. Mays	allotted three minutes until the total time allotted is used.
Ms. Winter	During that period, no person may speak twice until all
Mr. Cross	who desire to speak have had the opportunity to do so.
Mr. Falcone	The period of public participation may be extended by a
Ms. Rocco	vote of the majority of the Board present and voting.