

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, March 12, 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. Winter _____
Mr. Cross _____
Mr. Falcone _____

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st 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.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Mr. Falcone _____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Action Items

1. Resolution to Approve Rehire of Retired Staff Member

Exhibit A-1

B. Discussion Items

1. Board Development - Session 2

2. Presentation on New State Report Card Proposal

*Hearing of Public (15 Minutes)

C. Executive Session

1. Adjourn to Executive Session to Discuss Appointment of Personnel Due to Board of Education Vacancy

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

D. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

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.

RESOLUTION TO APPROVE REHIRE OF RETIRED STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the rehire of the following retired staff member, to be paid from the Auxiliary Services Fund:

Employment
Anna Bakalar
St. Bernadette Auxiliary Services/Textbook Clerk
Effective: 03/13/2012
Step 10, 2 Days/Week, 7.5 Hours/Day, 9 Months/Year
Plus 10 Additional Days as Needed through 06/30/2012

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Mr. Falcone _____