

**VERMILION LOCAL SCHOOL DISTRICT
VERMILION HIGH SCHOOL
1250 SANFORD STREET, VERMILION, OH 44089**

**SPECIAL MEETING
CORRECTED AGENDA
Wednesday, September 24, 2014
7:00 P.M.**

I. Call to Order

II. Roll Call: Dale Dawson
Shelly Innes
Chris Habermehl
Grant Harding
David Rice

III. Pledge of Allegiance and Moment of Silence

IV. Public Participation

(The Board President reserves the right to limit time.)

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments, concerns and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator. For your information, the rules governing the Public Participation section of the agenda can be found on the last page of your brochure, "The Vermilion Local Schools Board of Education Meeting."

V. Discussion Items:

- Central Office Open House
- Facility Report

VI. Recommend a resolution declaring urgent necessity, waiving further competitive bidding, and approving contract with Simonson Construction Services for work to complete the Phase III 2015 projects.

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____ ; Mr. Dawson, _____.

Passed _____ Defeated _____

- VII. Recommend a resolution to approve the following fundraising activities:
- VABC concession stand sales for 2014-15 fall, winter and spring athletic events
 - VHS Yearbook Happy Halloween Grams – 10/20 through 10/24/14

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

Passed _____ Defeated _____

- VIII. Recommend a resolution to approve the Special Education Transportation Purchase Service Agreement with Spectrum Resource Center and School for the 2014-2015 contract year. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

Passed _____ Defeated _____

- IX. Recommend a resolution to approve a depository agreement with First Merit Bank and authorize the Treasurer to open bank accounts as necessary for the appropriate handling of district funds. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

Passed _____ Defeated _____

- X. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Special Meeting: Wednesday, September 10, 2014 at 7:00 P.M.
Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.
Special Meeting: Monday, October 27, 2014 at 7:00 P.M.
Regular Meeting: Monday, November 17, 2014 at 7:00 P.M.
Regular Meeting: Monday, December 8, 2014 at 7:00 P.M.
Special Meeting: Monday, December 22, 2014 at 7:00 P.M

XI. Adjournment

Time: _____

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

Passed _____ Defeated _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.