

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
AGENDA  
Monday, March 24, 2014  
7:30 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. Discussion Items

- Sale of Lake School facility
- Phase 3 facility improvements
- 2014-2015 Open Enrollment options
- 5<sup>th</sup> Quarter activities
- Residency requirement
- Calamity Day make-up requirement

V. Recommend approval of the Resolution Adopting a Calamity Day Alternative Make-Up Plan (ATTACHMENT A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Dawson, \_\_\_\_\_, Mr. Habermehl, \_\_\_\_\_; Mr. Harding, \_\_\_\_\_ Mrs. Innes, \_\_\_\_\_; Mr. Rice, \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

VI. 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."

VII. Recommend a resolution to move into Executive Session for the purpose of the employment or compensation of public employees and for the purpose of the sale of property at competitive bidding.

Mr. Habermehl, \_\_\_\_\_; Mr. Harding, \_\_\_\_\_ Mrs. Innes, \_\_\_\_\_; Mr. Rice, \_\_\_\_\_ ; Mr. Dawson, \_\_\_\_\_.

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Time into Executive Session: \_\_\_\_\_ Time returned to Regular Session: \_\_\_\_\_

VII. Date and location of future Board meetings: (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

- Regular Meeting: Monday, April 14, 2014, at 7:00 PM
- Regular Meeting: Monday, May 12, 2014, at 7:00 PM
- Regular Meeting: Monday, June 9, 2014 at 7:00 PM
- Regular Meeting: Monday, July 14, 2014 at 7:00 P.M.
- Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

X. Adjournment

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl, \_\_\_\_\_; Mr. Harding, \_\_\_\_\_ Mrs. Innes, \_\_\_\_\_; Mr. Rice, \_\_\_\_\_ ; Mr. Dawson, \_\_\_\_\_.

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Time: \_\_\_\_\_

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.

**TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION**  
**Ohio Revised Code 121.22**

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.