

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

**WORK SESSION
Saturday, December 6, 2014
9:00 A.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. Presentation by representatives from McGown Markling

1. Boardmanship guidelines – Do's and Don'ts
2. Conflict of Interest scenarios
3. Limitations on what Board members can discuss in public and what can be discussed in executive session

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

Regular Meeting: Monday, December 8, 2014 at 7:00 P.M.
Special Meeting: Monday, December 22, 2014 at 7:00 P.M.
Organizational Meeting: Monday, January 12, 2014 at 6:45 P.M.
Regular Meeting: Monday, January 12, 2014 at 7:00 P.M.

VII. Adjournment Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____