

Special Meeting of the Vermilion Local School District Board of Education
Saturday, July 12, 2014

The meeting was called to order at 9:30 A.M.

ROLL CALL: Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present, Mrs. Innes, present; Mr. Rice, present.

Mr. Dawson led the Pledge of Allegiance and Moment of Silence

103.14 Mr. Habermehl moved that the Board appoint Shelly Innes as Secretary pro tempore for the purpose of keeping a record of these proceedings. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there was public participation.

104.14 Mr. Rice moved that the Board adopt a resolution to approve Vermilion Athletic Boosters Dog Days Softball Tournament, August 1, 2 and 3, 2014. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

105.14 Mrs. Rice moved that the Board move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 9:38 A.M.

The Board returned to Regular Session at 11:07 A.M.

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

Special Meeting: Monday, July 14, 2014 at 7:00 P.M. - CANCELLED

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M. – Location TBD

The following meetings will be held at Vermilion High School, 1250 Sanford Street, Vermilion:

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

106.14 Mr. Habermehl moved that the meeting be adjourned. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 11:09 A.M.

ATTEST:

President

Secretary Pro Tempore