## Special Meeting of the Vermilion Local School District Board of Education Monday, July 3, 2014

The meeting was called to order at 7:00 P.M.

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

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

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

Mrs. Innes 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; Mrs. Innes, aye, Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 7:12 P.M.

The Board returned to Regular Session at 10:05 P.M.

At this time there was discussion about the middle school cross country position.

At this time there was public participation.

The meeting was adjourned at 10:12 P.M.

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

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

Special Meeting: Wednesday, July 9, 2014 at 7:00 P.M.

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

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M., Vermilion High School auditorium Regular Meeting: Monday, October 13, 2014 at 7:00 P.M., Vermilion High School auditorium

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

ATTEST:		
President	Secretary Pro Tempore	