

Special Meeting of the Vermilion Local School District Board of Education
Wednesday, September 10, 2014

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

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

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

At this time there were discussion items:

- Facility Report
- Goal Setting

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

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 3, 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.

145.14 Mr. Dawson moved that the meeting be recessed to allow the Superintendent time to discuss a matter of immediate importance with school officials. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

The meeting was recessed at 8:15 P.M.

The meeting resumed at 8:48 P.M.

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

The meeting was adjourned at 8:49 P.M.

ATTEST:

President

Treasurer