

Approved by the Board of Education February 20, 2018  
Special Meeting of the Vermilion Local School District Board of Education  
Wednesday, February 7, 2018

The meeting was called to order at 5:30 P.M.

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Russell, present; Mr. Stark, present; Mrs. Stepp, present.

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

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

Special Meeting:	Thursday, February 8, 2018 at 5:30 P.M.
<b>Special Meeting:</b>	Monday, February 12, 2018 at 7:00 P.M. ** NOTE MEETING CHANGE
<b>Regular Meeting:</b>	<b>Tuesday, February 20, 2018 at 7:15 P.M.</b> ** NOTE DATE CHANGE

**14.18** Mr. Stark moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. MOTION CARRIED.

The Board moved into Executive Session at 5:31 P.M.

The Board returned to Special Session at 8:59 P.M.

**15.18** Mr. Habermehl moved that the meeting be adjourned. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 9:00 P.M.

ATTEST:

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Treasurer

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Board President