

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

**SPECIAL MEETING
Monday, October 24, 2016
7:00 P.M.**

I. Call to Order

II. Roll Call: Christopher Habermehl
Shelly Innes
Nancy Oates
Michael Stark
Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. Recommend a resolution to approve the Five Year Forecast, as presented.

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

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

Regular Meeting: Monday, November 21, 2016 at 7:00 P.M.

Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.

Organizational Meeting: Monday, January 9, 2016 at 6:45 P.M.

Regular Meeting: Monday, January 9, 2016 at 7:00 P.M.

VI. Adjournment **Time:** _____

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____