

**VERMILION LOCAL SCHOOL DISTRICT
1250 SANFORD STREET, SUITE A
VERMILION, OH 44089**

**SPECIAL MEETING
Monday, October 30, 2017
7:00 P.M.**

I. Call to Order

II. Roll Call: Christopher Habermehl Shelly Innes
Krystal Russell Michael Stark
Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. Treasurer Search Services – Doug Crooks, Superintendent, North Point E.S.C.

V. Review of Five Year Forecast – Treasurer Suzanne Wilson

VI. Recommend a resolution to approve the Five Year Forecast as submitted.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

VII. Recommend a resolution to award a contract to _____ for tennis court improvements at a total cost of \$ _____

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

VIII. DISCUSSION ITEM: Fees for facility use

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

- Regular Meeting: Monday, November 20, 2017 at 7:00 P.M. **** NOTE DATE CHANGE**
- Regular Meeting: Monday, December 11, 2017 at 7:00 P.M.
- Organizational Meeting: Monday, January 8, 2018 at 6:45 P.M.
- Regular Meeting: Monday, January 8, 2018 at 7:00 P.M.

X. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Special Session: _____

XI. Adjournment **Time:** _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

This is a meeting of the Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION
Ohio Revised Code 121.22

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.