

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

**SPECIAL MEETING
Wednesday, April 6, 2016
6:30 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. ITEM FOR DISCUSSION: VHS Science wing renovation bid results

V. Recommend a Resolution Declaring Urgent Necessity, waiving further competitive bidding, and awarding a contract for the high school science room renovations Phase I Project to J. L. Moore, Inc. in the amount of \$249,799.00. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

Regular Meeting: Monday, April 18, 2016 at 7:00 P.M.

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

Regular Meeting: Monday, June 13, 2016 at 7:00 P.M.

VII. Adjournment

Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____