

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

**SPECIAL MEETING  
Monday, May 1, 2017  
5:30 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. Discussion – Employee Severance Plan

V. Recommend a resolution to adopt and approve the following documents:

1. Vermilion Local Schools 2016-2017 Employee Severance Plan
2. Memorandum of Understanding with OAPSE Local #332
3. Memorandum of Understanding with Vermilion Teachers Association (VTA)

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, May 8, 2017 at 7:00 P.M.  
Special Meeting: Monday, May 22, 2017 at 7:00 P.M.  
Regular Meeting: Monday, June 12, 2017 at 7:00 P.M.

VII. Adjournment

**Time:** \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl, \_\_\_\_\_; Mrs. Innes, \_\_\_\_\_; Mrs. Oates, \_\_\_\_\_; Mr. Stark, \_\_\_\_\_; Mrs. Stepp, \_\_\_\_\_.

Passed \_\_\_\_\_ Defeated \_\_\_\_\_