

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

**SPECIAL MEETING  
Monday, May 23, 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. TREASURER REPORT

- Five Year Forecast

Recommend a resolution to approve the April 30, 2016 Financial Reports as presented.

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

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

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

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. Recommend a resolution to approve a lease agreement with Apple for replacement and trade-in of laptops per the attached quote and lease/purchase option at a total cost of \$1,406,200.00 (see attachment).

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

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

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



- VIII. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:
- Regular Meeting: Monday, June 20, 2016 at 7:00 P.M. \*\* NOTE DATE CHANGE
  - Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.
  - Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

VIX. Adjournment **Time:** \_\_\_\_\_

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

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

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's 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.