VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING Wednesday, November 17, 2021 at 5:30 PM MEETING AGENDA

SPECIAL MEETING

I. Call to Order

- II. Roll Call: Sara Stepp, Eric Johnston, Krystal Russell, Chris Habermehl, Shelly Innes
- III. Pledge of Allegiance
- **IV.** Moment of Silence
- **V.** Recommend a resolution for the Board move into executive session for 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.

	Moved by:	Seconded by:	-	
	Mrs. Innes; Mrs	. Stepp; Mrs. Russell	; Mr. Habermehl	_; Mr. Johnston
	Time into executive session:		Time returned to regular session:	
VI.	ADJOURNMENT			
	Moved by:	Seconded by:		
	Mrs. Innes; Mrs	Stepp; Mrs. Russell	; Mr. Habermehl	_; Mr. Johnston
	Passed	Defeated		Гіте:
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VII. Date and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)

Special Meeting	Wednesday, November 17, 2021 at 5:30 PM
Special Meeting	Thursday, November 18, 2021 at 5:30 PM
Special Meeting	Wednesday, December, 1, 2021 at 5:30 PM
Special Meeting	Thursday, December 2, 2021 a 5:30 PM
Regular Meeting	Monday, December 13, 2021 at 7:00 PM

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 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.