

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING**

**SPECIAL MEETING
Wednesday, February 20, 2019
6:45 P.M.**

AGENDA

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

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

Regular Meeting: Monday, March 11, 2019 at 7:00 PM

Regular Meeting: Monday, April 8, 2019 at 7:00 PM

Regular Meeting: Monday, May, 13, 2019 at 7:00 PM

V. **REPORTS:**

A. **SUPERINTENDENT'S REPORT**

B.

1. Recommend a resolution to approve N. Brett Dawson as the Non-Interscholastic unpaid Volunteer Swim Coach per OHSAA State Swim and Dive Tournament Requirements.

2.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VII. **Adjournment**

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

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.