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**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
VIRTUAL SPECIAL MEETING
Monday, October 19, 2020
7:00 AM**

AGENDA

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Krystal Russell
Eric Johnston
Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. **CONSENT AGENDA**

The Superintendent and Treasurer recommend that the Board of Education approve the Consent Agenda items. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items are adopted by one single motion unless a member of the Board, the Treasurer or the Superintendent requests that any such item be removed from the Consent Agenda and vote upon separately.

1. Adopt a resolution to approve the revisions to the district policies and accompanying guidelines, as Recommended by NEOLA for second read: Policy 8450.01

2. Approve the revision to the 2020-2021 School Calendar.

Moved by: _____ Seconded by: _____ Mrs. Innes ____; Mrs. Stepp ____;

Mr. Habermehl ____; Mrs. Russell ____; Mr. Johnston ____

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

Regular Meeting: Monday, November 9, 2020 at 7:00 PM

Regular Meeting: Monday, December 14, 2020 at 7:00 PM

VI. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl ____; Mr. Johnston

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 meeting as indicated on the agenda.