

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

VIRTUAL SPECIAL BOARD MEETING 7:00 PM

Monday, July 27, 2020

AGENDA

SPECIAL MEETING

- I. Call to Order
- II. Roll Call: Shelly Innes
Sara Stepp
Krystal Russell
Chris Habermehl
- III. Pledge of Allegiance
- IV. Moment of Silence
- VI. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

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

Mr. Habermehl_____

Time into executive session: _____ Time returned to regular session: _____

VII. ADJOURNMENT

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl_____

Passed_____ Defeated_____ Time: _____

VIII. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, OH (unless noted).

Special Meeting (Virtual)	Wednesday, July 30, 2020 at 7:00
Regular Meeting:	Monday, August 13, 2020 at 7:00 PM
Regular Meeting:	Monday, September 14, 2020 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.