

**VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, September 1, 2021 at 7:00 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. REPORTS:

A. SUPERINTENDENT’S REPORT

1. Masks – Pat Graves, Vermilion Teachers Union; Pete Shade, Erie County Health Commissioner

VI. PUBLIC PARTICIPATION

The Public Participation section of the Board of Education’s agenda is specifically designed for the public to address the Board with their compliments, concerns, and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member, or administrator. Each statement made by a participant shall be limited to two (2) minutes duration unless extended time by the presiding officer. No participant may speak more than once on the same topic unless all other who wish to speak on that topic have been heard. For your information, the rules governing the Public Participation on the agenda refer to Board Policy 0169.1.

VII. BOARD DISCUSSION

2. Recommend a resolution for the Board to approve a mask mandate for students, staff, and visitors in all indoor facilities of Vermilion Local Schools beginning Thursday, September 2, 2021 and to be evaluated again, on Monday, October 11, 2021.

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

VIII. 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)

Regular Meeting:	Monday, September 13 2021 at 7:00 PM
Regular Meeting:	Monday, October 11, 2021 at 7:00 PM
Regular Meeting:	Monday, November 10, 2021 at 7:00 PM *Date Change*

IX. 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.

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.