



**Thursday, February 16, 2023
Special Board Meeting**

1. SPECIAL MEETING This is a meeting of the Vermilion 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. Vermilion Board Bylaw 0165.1.

2. I. Call to Order

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

4. III. Pledge of Allegiance

5. IV. Public Participation on Agenda Items Only. Each participant is allowed three (3) minutes to speak, and the total time allotted for public participation is thirty (30) minutes. Please register your name, address, topic, and group affiliation (if applicable).

6. V. TREASURER'S RECOMMENDATIONS

6.01 1. Recommend a resolution to approve the contract between Vermilion Local School and Laketec for the installation of 911inform security system in each building.

7. VI. Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted) Regular Meeting Monday, March 13, 2023 at 6:00 PM Regular Meeting Monday, April 10, 2023 at 6:00 PM Regular Meeting Monday, May 8, 2023 at 6:00 PM

8. VII. PUBLIC PARTICIPATION (The Board President reserves the right to limit time.) 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, ideas, 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. This meeting of the Board of Education in public is for the purpose of conducting the School District's business.

9. VIII. ADJOURNMENT

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.