

**APPROVED BY THE BOARD JANUARY 14, 2015**  
**Work Session of the Vermilion Local School District Board of Education**  
**Saturday, December 6, 2014**

The meeting was called to order at 9:00 A.M.

ROLL CALL: Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present, Mrs. Innes, present; Mr. Rice, absent.

Mr. Dawson led the Pledge of Allegiance and Moment of Silence

Mr. Rice arrived at 9:16 A.M.

At this time Matthew Markling and Tom Giffels from the law firm of McGown, Markling presented information to Board members on the following topics:

- Boardmanship guidelines – Do’s and Don’ts
- Conflict of Interest scenarios
- Limitations on what Board members can discuss in public and what can be discussed in executive session

Mr. Habermehl excused himself from the meeting at 10:42 A.M.

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

Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.
Special Meeting:	Monday, December 22, 2014 at 7:00 P.M.
Organizational Meeting:	Monday, January 12, 2014 at 6:45 P.M.
Regular Meeting:	Monday, January 12, 2014 at 7:00 P.M.

**179.14** Mr. Dawson moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 11:15 A.M.

ATTEST:

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President

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Treasurer