

**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, June 30, 2014**

The meeting was called to order at 7:00 P.M.

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

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

**85.14** Mr. Dawson moved that the Board appoint Shelly Innes as Secretary pro tempore for the purpose of keeping a record of these proceedings. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

**86.14** Mr. Dawson moved that the Board move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

The Board moved into Executive Session at 7:09 P.M.

The Board returned to Regular Session at 9:05 P.M.

At this time there were discussion items.

At this time there was public participation.

Date and location of future Board meetings (located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted):

Regular Meeting: Monday, July 7, 2014 at 7:00 P.M.

**Special Meeting: Wednesday, July 9, 2014 at 7:00 P.M.**

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M. , Vermilion High School auditorium

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M. , Vermilion High School auditorium

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

The meeting was adjourned at 9:06 P.M.

ATTEST:

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President

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Secretary Pro Tempore