## Approve by the Board October 9, 2017 Special Meeting of the Vermilion Local School District Board of Education Saturday, September 9, 2017

The meeting was called to order at 8:00 A.M.
ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mr. Stark, present; Mrs. Stepp, present.
Mrs. Innes led the Pledge of Allegiance and Moment of Silence
Mrs. Innes was appointed Secretary Pro Tempore for this meeting.
75.17 Mr. Habermehl moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Stark, aye; Mrs. Stepp, aye.
The Board moved into Executive Session at 8:03 A.M.
The Board returned to Regular Session at 11:08 A.M.
Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:  Regular Meeting: Monday, September 11, 2017 at 7:00 P.M. Regular Meeting: Monday, October 9, 2017 at 7:00 P.M. Regular Meeting: Monday, November 13, 2017 at 7:00 P.M.
76.17 Mr. Habermehl moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.
The meeting was adjourned at 11:10 A.M.
ATTEST:

**Board President**