

Approved by the Board of Education November 21, 2016  
Special Meeting of the Vermilion Local School District Board of Education  
Monday, October 24, 2016

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

ROLL CALL: Mr. Habermehl, excused; Mrs. Innes, present; Mrs. Oates, present; Mr. Stark, present; Mrs. Stepp, present.

Mrs. Innes led the Pledge of Allegiance and Moment of Silence

Treasurer Suzanne Wilson reviewed the September 2016 financial report and the Five Year Forecast.

**80.16** Mrs. Stepp moved that the Board adopt a resolution to approve the Five Year Forecast and September 30, 2016 Financial Report as presented. Mrs. Oates seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

Regular Meeting:	Monday, November 21, 2016 at 7:00 P.M.	<b>** NOTE DATE CHANGE</b>
Regular Meeting:	Monday, December 12, 2016 at 7:00 P.M.	
Organizational Meeting:	Monday, January 9, 2016 at 6:45 P.M.	
Regular Meeting:	Monday, January 9, 2016 at 7:00 P.M.	

**81.16** Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee. Mrs. Oates seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 8:30 P.M.

The Board returned to Regular Session at 8:45 P.M.

**82.16** Mrs. Stepp moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 8:46 P.M.

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President