

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, DECEMBER 16, 2024 AT 5:00 PM
VERMILION HIGH SCHOOL LIBRARY**

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.

I. Call to Order

II. Roll Call

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____;
Mr. Benson ____; Mr. Freeman ____; Miss Dodge ____;

III. Pledge of Allegiance

IV. Public Participation on Agenda Items Only. This time is allotted for community members to speak to the Board regarding an item(s) on this agenda. Please register your name, address, topic, and group affiliation (if applicable). Time Allotted: 30 minutes total. Individuals should keep their time to 3 minutes or less. The Board President reserves the right to limit a speaker's time.

V. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

VI. PUBLIC PARTICIPATION

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 an issue, the Board would remind you of two things: first, your comments should be factual and respectful of the rights of others, and second, before coming to the Board with an issue, you should have first addressed it 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. Time Allotted: 30 minutes total. Individuals should keep their time to 3 minutes or less. The Board President reserves the right to limit a speaker's time.

VII. TREASURER'S REPORT AND/OR RECOMMENDATIONS

- A.** Recommend a resolution for the Board to approve that Vermilion Local School District is a special needs District and authorizing the preparation and filing of materials in connection with applications for designation of the school District as a special needs district pursuant to section 133.06(E) of the revised code and consents pursuant to section 133.06(C) of the revised code (Attachment A).

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____; Miss Dodge _____

- B.** Recommend a resolution for the Board to approve declaring a necessity of submitting to the electors of the school District the question of the issuance of school improvement Bonds, in the aggregate principal amount of \$47,000,000, pursuant to section 133.18 of the revised code, and requesting consents of the state tax commissioner and Director of Education and Workforce (Attachment B).

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____; Miss Dodge _____

VIII. ADJOURNMENT

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____; Miss Dodge _____