VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, JULY 23, 2024 AT 6:00 PM
BOARD OF EDUCATION OFFICE

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 _____

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**

A. Recommend a resolution for the Board to approve Michael Kostyack, Assistant Principal SMS, with a 3-year contract effective August 1 , 2024 at Level 10 on the Administrator's Salary Schedule.

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____; Mr. Benson _____

B. Recommend a resolution for the Board to amend the contract start date from August 1 to July 1 for the principal of Vermilion High School.

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____; Mr. Benson _____

VI. TREASURER'S REPORT AND/OR RECOMMENDATIONS

A. Recommend a resolution for the Board to approve the bid and authorize the sale of Board-owned property Parcel No. 18-65004.001 (Attachment A).

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____; Mr. Benson _____

VII. 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.

VIII. ADJOURNMENT

Motion by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____; Mr. Benson _____