

VIENNA HIGH SCHOOL
Regular Board Meeting
August 18, 2008
7:00 p.m.
Agenda

****Location: The meeting will be held in the Media Center ****

Roll Call

Approval of Minutes of Previous Meetings (Action Item)

Adoption of Agenda (Action Item)

Recognition of Guests

- **Mr. Bill Fairless – Agriculture Teacher**

Financial Report, Monthly Bills, Treasurer's Report and Activity Report (Action Item)

Adjournment to Closed Session (Action Item)

Closed Session

“The appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity,” and “to discuss negotiations and probable or pending litigation.”

Return to Open Session

Old Business

- **Audit Update**
- **Facilities Update – Lease & Land, Buildings**
- **Black Diamond Emblems**
- **Music Program**
- **Non-Certified Personnel Payment**

New Business

- **Disposal of Surplus Property**
- **Resignation**
- **Budget**
- **Policy Discussion**
- **Facility Requests**
- **Architects Contract**
- **Fingerprinting**
- **Employment of Volunteer Coach**
- **Bids: Bread Products, Fuel, Gas, and Milk**
- **Media Center Roof**

Principal Report

Superintendent's Report

Teacher Association Recognition

Other

Adjournment (Action Item)