

Vienna High School 13-3
Regular Board Meeting
September 22, 2008
6:30 PM
Agenda

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

- I. Call to Order
- II. Approval of Minutes of Previous Meeting (Action Item)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
- V. Financial Report: Monthly Bills, Treasurer's Report and Activity Report (Action Item)
- VI. Adjournment to Closed Session (Action Item)
 - "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."
- VII. Return to Open Session
- VIII. Old Business
 - Disposal of Surplus Property and Bids on items
 - Policy 2.140
 - Architects Contract
 - Land Purchase
 - Legal issues
- IX. New Business
 - Budget FY09
 - Application for Recognition of Schools
 - Facility Requests
 - Employment
 - Resignation
 - School Report Card
- X. Principal Report
- XI. Superintendent Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment