

Vienna High School 13-3  
Regular Board Meeting  
November 17, 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 Items)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
  1. Jack Dunker
  - 2.
- V. Financial Report: Monthly Bills, Treasurer's Report and Activity Report (Action Item)
- VI. Adjournment to Closed Session (Action Item)

Closed Session to consider information relative to "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. New Business
  - Abatement Request
  - Audit Report for FY08 – Jeff Stroder
  - Consideration and action on a resolution declaring the intent of the District to issue Working Cash Fund Bonds
  - Board of Education Board Meetings for 2009
  - Drug and Alcohol Testing Company
  - Facility Requests
  - Football Requests – Changes in the Coaches to be paid and weight room
  - Ice for the Cafeteria
  - Setting the December Tax Levy on December 15, 2008 for the 2009-2010 school year
  - Paraprofessional Salaries
  - Policy
  - Transfer of Transportation Fund back to Education Fund
  - 403b Plan
- IX. Principal's Report
  - School Improvement Plan
- X. Superintendent's Report
  - Architect Up-date
  - Land Update
  - Increase in Title I
  - Steam Boiler Repair
- XI. Teacher Association
- XII. Other
- XIII. Adjournment