

Vienna High School 13-3
Regular Board Meeting
December 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 Item)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
 - 1.
 - 2.
- V. Financial Reports
- VI. Adjournment to Classed Session

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. Old Business
 1. Setting the December Tax Levy for the 2009-2010 School Year
- IX. New Business
 1. Public Hearing concerning the intent of the School District to sell Working Cash Fund Bonds.
 2. Facility Requests
 3. Personnel
 4. Policy Approval
 5. School Records Disposal
 6. Southern IL Electric Co-op Contract
 7. 403 B Insurance
- X. Principal’s Report
- XI. Superintendent’s Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment