

Vienna High School 13-3
Regular Board Meeting
February 16, 2009
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. Ruth Massie
 2. Tambra Cain
- V. Financial Report
- VI. Adjournment to Closed 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. Beta Club Convention
 2. Socs
- IX. New Business
 1. Authorizing personnel to Bank Accounts
 2. Building and Grounds
 3. Curriculum
 4. Facility Requests
 5. Field Trips
 6. Graduation Date
 7. Personnel and Evaluations
 8. Resignation
 9. Semi-Annual Review of Closed Session Minutes
 10. 5-County Vocational Expense
- X. Principal’s Report
- XI. Superintendent’s Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment