

**Vienna High School 13-3
Regular Board Meeting
April 27, 2009
6:30 PM**

Agenda

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

- I. Call to Order (Old Board)**
- II. Approval of Minutes of Previous Meeting (Action Items)**
- III. Canvassing of the Vote and Proclaiming the Winners (Action Item)**
- IV. Swearing in of New Board Members**
- V. Adjourn Sine Die**

- VI. Appointment of Officers – Temporary Chairperson**
- VII. Call to Order (New Board)**
- VIII. Adoption of Agenda (Action Item)**
- IX. Recognition of Guest**
 - Carol Huffman
- X. Financial Report**
- XI. 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.”
- XII. Return to Open Session**
- XIII. Old Business**
 - Bid for Lawn mowing
 - Employment of Personnel
 - Driver Education Car Lease Agreement
- XIV. New Business**
 - Adopt the policies and procedures of the previous board
 - Continue regular meeting dates to the third Monday of each month at 6:30 PM
 - Committee Assignments
 - 2008-2009 Calendar Amendment
 - Architect Selection
 - National Beta Club Convention
 - Facilities Requests
 - Football Program Coop and Facilities
 - IHSA Membership
 - State Fiscal Stabilization Fund
 - SOCS Payment
 - Southern Illinois University – Carbondale Student Teachers
 - Tax Increment Financing (TIF) Representative
 - Tax Anticipation Warrant (TAW)
- XV. Principal’s Report**
- XVI. Superintendent’s Report**
 - Board Policies to consider
 - IASB Dinner
 - National School Board Association
 - New Board Member’s Training by ROE 2 in May
- XVII. Teacher Association**
- XVIII. Other**
- XIX. Adjournment**