

Vienna High School District #13-3

Special Meeting

December 21, 2009

6:00 PM

Agenda

Location: The Special Board Meeting will be held in the Media Center.

- I. Call to Order
Board President Terry Mullins will call the Student Hearing to order at 6:00 PM.
- II. Adjourn to Close Session
Student disciplinary cases. 5 ILCS 120/2(c)(9).
- III. Roll Call
- IV. Return to open Session
- V. Adjournment

Vienna High School 13-3
Regular Board Meeting
December 21, 2009
6:30 PM
Agenda

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

Call to Order

Approval of Minutes of Previous Meeting(s) and Committee Meetings(Action Items)

Adoption of Agenda (Action Item)

Recognition of Guests

1. Debra Yates
- 2.

Financial Report: Monthly Bills, Treasurer's Report and Activity Report (Action Item)

Adjournment to Closed Session (Action Item) 5 ILCS 120/2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Return to Open Session

Old Business

New Business

1. Amendment for the Health Life Safety
2. Transportation Request
3. Student #2009-3
4. IMRF Resolution
5. Personnel
6. FIOA Officer
7. Purchase Bus Radios
8. Approve of Resolution to Agree to Settle with Foundation For Educational Services
9. Tax Levy
10. Grants

Principal's Report

Superintendent's Report

1. Education Law
2. Letter From Harrisburg – IHSA
3. Christmas Tourney Information
4. Department of Labor Letter on Environment

Teacher Association

Other

Adjournment