

**Vienna High School 13-3  
Regular Board Meeting  
February 15, 2010  
6:30 PM  
Agenda**

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

Call to Order

Approval of Minutes of Previous Meeting(s)

Adoption of Agenda (Action Item)

Recognition of Guests

- 1.
- 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 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

1. Job Description of the Head Maintenance and Janitorial Position

New Business

1. Building and Grounds
2. Graduation Date
3. Interagency Agreement Amendment Completion Instructions
4. JAMP Special Education Services-Articles of Joint Agreement
5. Personnel
6. Policy Update
7. Overnight Nursing Trip

Principal's Report

Superintendent's Report

Teacher Association

Other

Adjournment