

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

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

**Bond Hearing**

- I. Call to Order  
Board President Terry Mullins will call the Bond Hearing meeting to order at 6:30 PM.
- II. Public Hearing Concerning the intent of the School District to sell School Fire Prevention and Safety Bonds for Board of Education
- III. Roll Call
- IV. Adjournment

**Regular Meeting**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
  1. Illinois State Scholars (6)
  - 2.
- V. Financial Report: Monthly Bills, Treasurer's Report and Activity Report (Action Item)
- VI. 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).
- VII. Return to Open Session
- VIII. Old Business
- IX. New Business
  1. Building and Grounds – Advertise Life Safety Renovation project for bids
  2. Consideration and action on a resolution retaining First Midstate Inc. as underwriter and Chapman and Cutler LLP as bond counsel for potential project.
  3. 2010-2011 School Calendar
  4. Personnel
  5. Facilities Requests
  6. IASB – Targeting Achievement through Governance (TAG Program)
  7. Lifetouch Photography Contract
  8. Policy Update
  9. Top Flight
- X. Principal's Report
- XI. Superintendent's Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment