

**Vienna High School 13-3
Special Board Meeting
April 19, 2010
6:20 PM
Agenda**

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

Driver Education Hearing

- I. Call to Order
- II. Roll Call
- III. Board President Terry Mullins will call the Driver Education Hearing meeting to order at 6:20 PM
- IV. Public Hearing Concerning the intent of providing a student driver education outside the school district.
- V. Adjournment

**Vienna High School 13-3
Regular Meeting
April 19, 2010
6:30 PM
Agenda**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
 1. Spirit League
- 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. Amend the 2010 Calendar
 2. Beta Club Convention
 3. Building and Grounds
 - a. Consideration and action on a Resolution providing forth issue of not to exceed \$900,000 General Obligation School Bonds, Series 2010."
 - b. Consideration and action on a Resolution providing for the execution of an escrow agreement in connection with General Obligation School Bonds Series 2010.
 - c. Approve bids on Media Center Project pending approval of Life Safety Amendment and Bonds
 4. Bids/Contract for Lawn Mowing
 5. Board Meeting Dates for 2010-2011
 6. Personnel
 7. Facilities Requests
 8. IASB – Targeting Achievement through Governance (TAG Program)
 9. IHSA Membership
 10. Policy
 11. Southern Illinois University-Carbondale Student Teaching
- X. Principal's Report
- XI. Superintendent's Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment