

Vienna High School 13-3
Regular Meeting
May 17, 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.
 - 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. Consider Board Treasurer for the 2010-2011 School Year
 2. Consider a Tentative amended Budget and hold a budget hearing on June 21, 2010 at 6:30 PM.
 3. Consider the Waiver for Driver Education
 4. Bidding
 5. Consider the audit contract with Beussink, Hey, Roe, Seabaugh, and Stroder, L.L.C
 6. Personnel
 7. Consider the Tax Abatement for Dry Systems Technologies
 8. Facilities Requests (3)
 9. IASB – Targeting Achievement through Governance (TAG Program)
 10. Mrs. Flesch's overnight trip
- X. Principal's Report
- XI. Superintendent's Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment