

Vienna High School  
Special Board Meeting  
July 19, 2010  
6:00 PM

Location: The meeting will be held in the Home Economics Room

- I. Call to Order
- II. Approval of Agenda
- III. Recognition of Guest:
- IV. Close Session:  
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).
- V. Return to Open Session
- VI. Teacher's Association
- VII. Adjournment

Vienna High School  
Regular Board Meeting  
July 19, 2010  
7:00 PM

Location: The meeting will be held in the Home Economic Room

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Adoption of Agenda (Action Item)
- IV. Recognition of Guests
  1. Sherry Fields
  2. 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. Annual Notice of Nondiscrimination, EFE 480
  2. Facilities and Grounds
  3. Facilities Requests
  4. Fence Bids
  5. FY 2011 Student Fees
  6. National School Board Association Membership
  7. Student Handbook, Athletic Handbook, and Teacher Handbook
  8. Personnel (Employment, Termination, and Resignation)
  9. Prevailing Wage
- X. Principal's Report
- XI. Superintendent's Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment