

Vienna High School 13-3

Regular Board Meeting

January 16, 2012

6:30 PM

### **Agenda**

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

- I. Call to Order
- II. Approval of Minutes of Previous Meeting
- III. Adoption of Agenda
- IV. Recognition of Guests
- V. Financial Report: Monthly Bills, Treasurer's Report, and Activity Report.
- VI. Adjournment to Closed 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).
  - 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
  1. Building Renovation
- IX. New Business
  1. FFA Overnight Trip and Out-of-State Trip
  2. Seniority List
  3. School Calendar for the 2012-2013 School Year
- X. Principal's Report
- XI. Superintendent Report
- XII. Teacher Association
- XIII. Other
- XIV. Adjournment