

**Vienna High School District 13-3  
Special Board Meeting  
August 13, 2008  
7:00 p.m.  
Agenda**

**Meeting will be held in the Vienna High School Media Center**

- I. Call to Order
- II. Closed Session
  - \*A motion is needed to adjourn to Closed Session to consider information relative to “the appointment, employment, compensation, discipline, performance, or retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity,” and “to discuss negotiations and probable or pending litigation.”
- III. Returning to Open Session
- IV. Adoption of Agenda (Action Item)
- V. Possible employment:
  - Industrial Arts Teacher
  - Individual Special Education Aide
- VI. Possible reduction of a non-certified employee
- VII. Possible Legal Action:
  - Equipment
  - Land Contract
- VIII. Approving
  - Athletic Handbook
  - Teacher Handbook
- IX. Adjournment (Action Item)