

**Vienna High School 13-3
Regular Board Meeting
May 18, 2009
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 (Action Items)**
- III. Adoption of Agenda (Action Item)**
- IV. Recognition of Guest**
 - **Earl Roppel, Premier Fire and Security, Inc.**
- V. Financial Report**
- VI. Adjournment to Closed Session**

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.”
- VII. Return to Open Session**
- VIII. Old Business**
 - **Driver Education Car Lease Agreement**
 - **Committee Assignments**
 - **Football Program Coop and Facilities**
- IX. New Business**
 - **Abatement**
 - **Architect**
 - **Board Policies**
 - **Notice to Amend the FY 2009 Budget**
 - **Bids**
 - **Facility Request**
 - **Personnel Decisions**
 - **Transfer of Funds**
 - **Raises for Support Staff**
- X. Principal’s Report**
- XI. Superintendent’s Report**
- XII. Teacher Association**
- XIII. Other**
- XIV. Adjournment**