

**Vienna High School 13-3
Regular Board Meeting
July 20, 2009
7:00 PM**

Agenda

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

Regular School Board Meeting

- I. Call to Order**
- II. Approval of Minutes of Previous Meeting (Action Items)**
- III. Adoption of Agenda (Action Item)**
- IV. Recognition of Guest**
- 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**
 - Board Policies
 - Facilities
 - Football Program Coop with Goreville
 - Student Handbook Adoption for 2009-2010
- IX. New Business**
 - Alltel Contract (Cell phone Tower)
 - American Red Cross Annual Up Date for Shelter Contact information
 - Beussink, Hey, Roe, Seabaugh & Stroder, LLC Contract (Auditors)
 - Consideration and action on a Resolution providing for the issuance of General Obligation Schools Bonds for the School District
 - Facility Requests
 - Football Field Parking Lot - Bids
 - FY 2010 Budget Hearing
 - Personnel
 - Road Bids
 - Millstone Water Line movement
- X. Principal’s Report**
- XI. Superintendent’s Report**
- XII. Teacher Association**
- XIII. Other**
- XIV. Adjournment**