Vienna High School Board of Education

2026-10-19, Monday
6:30pm
Vienna High School Media Center, Vienna, Illinois
www.viennahs.com

Agenda-Public-Regular

Members/Administration: Vienna HSD 13-3

John Summers, President	David Allbritten, Vice President
Kimberly Shoemaker, Treasurer	David Stewart, Secretary
Lucas Hook	Jay Morgan
Shawn Yadloski	
Joshua W. Stafford, Superintendent	John Giffin, Principal
Rebecca Guest, Dean of Instruction	Phillip Hosfeldt, Dean of System Programs
David Hill, Athletic Director	

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Approval of Minutes from Previous Meeting(s)**
4. **Adoption of Agenda**
   - 4.1. **Recognition of Guests**
5. **Public Forum and prior month**
   - 5.1. Written Correspondence
   - 5.2. Audience Input
     - 5.2.1. Concerned Citizens
6. **Program Briefing**
7. **Administrative Reports**
   - 7.1. Athletic Director-David Hill
   - 7.2. Dean of System Programs-Phillip Hosfeldt
   - 7.3. Dean of Instruction-Rebecca Guest
   - 7.4. Principal-John Giffin
   - 7.5. Superintendent-Joshua W. Stafford
     - 7.5.1. Committee Reports
8. **Teachers' Association Recognition**
9. **Approval of Financial Reports**
   - 9.1. Monthly Bills
   - 9.2. Treasurer's Report
   - 9.3. Activity Report
   - 9.4. Imprest Fund Report
   - 9.5. Credit Card Report
   - 9.6. Salary Report
10. **Old Business**
11. **New Business**
    - 11.1. "Grateful people are filled with joy regardless of their circumstances. Thankfulness turns a Timex into a Rolex, a ham sandwich into an extravagant feast."
    - 11.2. Actionable item on the score table in Main Gym per John Summers from Lucas Hook
    - 11.3. Presentation and approval of the FY2026 Annual Financial Report/Audit
    - 11.4. Approval of 2027-2028 Calendar.
12. **Adjournment for Closed Session**
    - 12.1. 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) • Student disciplinary cases. 5 ILCS 120/2(c)(9) • Matters relating to individual students; pursuant to 5 ILCS 120/2(c)(10). Discussion of minutes of meetings lawfully closed under the Act for the semi-annual review of minutes as mandated by Section 2.06.

13. **Return to Open Session**
14. **Maintain the confidentiality of all closed session minutes.**
15. **Destruction of Closed Session Verbatim Audio Tapes**
16. **Student Discipline**

    16.1. Consider action to impose student discipline

17. **Personnel**

    17.1. Employment/Posting/Resignation/Dismissal of Non-Certified/Certified Personnel

18. **Other**
19. **Adjournment**