

AGENDA

October 15, 2014

- I. Call to Order

- II. November 2014 Referendum Updates

- III. Executive Session
 - 1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

- IV. Adjournment

NEXT ORDINANCE #14-10-01
NEXT RESOLUTION #14-14