

SPECIAL MEETING

AGENDA

1.Meeting called to order.

2.Commission to consider and approve or disapprove an executive session discussing the demotion, disciplining or resignation of Guy Hylton, pursuant to Title 25 OS Sec 307 B(1).

3.Commission to consider and approve or disapprove an executive session discussing the demotion, disciplining or resignation of Chick Little, pursuant to Title 25 OS Sec 307 B(1).

4.Reconvene Regular Meeting

5.Commission to consider and approve or disapprove action regarding employment of Guy Hylton.

6.Commission to consider and approve or disapprove action regarding employment of Chick Little.

7.Motion to adjourn meeting.