

AGENDA
Special Board Meeting
December 6, 2021 – 7:00 A.M.

Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

1. Welcome
2. Pledge of Allegiance
3. Motion to enter into Executive Session to consider discipline of a public employee or official.

Motion in _____ p.m.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

The President called the Board out of the Executive Session at _____ p.m.

4. Motion to terminate employment of Ryan Jones as Interim Treasurer and Brian Stidham Interim Payroll.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

5. Motion to adopt a written reprimand and improvement plan regarding discipline of a public employee.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

6. Adjourn at

Motion to approve by _____
Second by _____
By Consensus