I. CALL TO ORDER
   A. Pledge of Allegiance

II. DISCUSSION and POSSIBLE ACTION
   A. Review and discussion of Attorney Client Privileged Memorandum regarding process and procedures for review of 10-151 Hearing Officer’s findings of fact and recommendation.
      *It is anticipated that all or part of this discussion will be held in Executive Session from which the public will be excluded.
      MOTION: Move to enter executive session for the purpose of reviewing a confidential attorney/client privileged memorandum. The Board invites their counsel into Executive Session.
   B. Personnel Matter: Discussion and possible action on 10-151 Hearing Officer’s findings of fact and recommendation.
      *It is anticipated that all or part of this discussion will be held in Executive Session from which the public will be excluded.
      MOTION: Move to enter into executive session to discuss the employment of a public employee. The Board invites their counsel into Executive Session.

III. ADJOURNMENT