

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #924-15, Special Meeting, Tuesday, September 1, 2015

5. OLD BUSINESS

Discussion regarding comp/sick time, with possible action to be taken

6. NEW BUSINESS

Motion to approve the hiring of the volleyball referees

Motion to change the clinic hours

Motion to approve the appraisal of Worth Township properties

Discussion regarding the Clinic's dentist with possible action

Discussion of HVAC proposal with possible action to be taken

7. REPORTS FROM ELECTED OFFICIALS

8. ATTORNEY'S REPORT

9. REPORTS FROM COMMITTEES

10. PUBLIC/STAFF PARTICIPATION

11. CORRESPONDENCE/ANNOUNCEMENTS

12. TREASURER'S REPORT

13. EXECUTIVE SESSION

14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN