

REGULAR MEETING

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Motion to approve the minutes from Session #912-14, Regular Board Meeting, Thursday, November 20, 2014
5. **OLD BUSINESS**
Discussion regarding painting the Youth Service Bureau waiting room with possible action to be taken
Discussion regarding purchasing new furniture in the Youth Service Bureau waiting room with possible action to be taken
Discussion regarding gym rental policy with possible action to be taken
Discussion regarding closing the township December 26, 2014 with possible action to be taken
Discussion regarding current cleaning contract with possible action to be taken
Discussion regarding Tax Levies
6. **NEW BUSINESS**
Discussion regarding time off policy including sick, personal, and compensation time with possible action to be taken
Discussion regarding a repair to the heating system with possible action to be taken
Motion to approve the hiring of a new part-time receptionist in the clinic
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-** for the purpose of the Semi-Annual Review of Minutes as mandated by Section 2.06(22)
14. **POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
15. **ADJOURN**