

The Special Meeting held on Tuesday October 14, 2014 was called to order at approximately 7:00 PM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Tomaino and Fiscal Officer Schulz were present, Trustee Campbell was out of town.

Chairman Weimer stated that the purpose of the Special Meeting was to go into executive session with legal counsel to discuss employment and/or discipline of a public employee and any other related matters that come before the board.

**Mr. Tomaino moved to go into executive session with legal counsel to discuss employment and/or discipline of a public employee and invite counsel from the prosecutor's office into executive session, 10-14-14-S1,** seconded by Trustee Weimer and passed with 2 ayes.

**At approximately 8:20 Mr. Tomaino moved to come out of executive session, 10-14-14-S2,** seconded by Trustee Weimer and passed with 2 ayes.

Trustee Weimer stated that the Board will not be taking any action at this time.

**At approximately 8:25 PM, Mr. Tomaino moved to adjourn, 10-14-14-S3,** seconded by Trustee Weimer, and passed with 2 ayes.

  
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Date 10-21-14