1. Roll Call

2. Review of the Agenda

3. Public Comments

4. Motion by_________________, seconded by_________________, to Proceed in Executive Session to Discuss Personnel Matters

   Roll Call of Said Motion:

   Mr. Arthbauer    ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Endress          ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Gipson   ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Kermode   ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Seibert    ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Sosiak   ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Graham Charkosky, ___Yea  ___Nay  ___Abstain  ___Absent
   President

   Time noted: __:__ p.m.

5. Motion by_________________, seconded by_________________, to Return to Open Session

   Roll Call of Said Motion:

   Mr. Arthbauer    ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Endress          ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Gipson   ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Kermode   ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Seibert    ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Sosiak   ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Graham Charkosky, ___Yea  ___Nay  ___Abstain  ___Absent
   President

   Time noted: __:__ p.m.

6. Adjournment