

**SPECIAL BOARD MEETING  
AGENDA**

**NOVEMBER 25, 2019  
3:00 P.M. IN THE VILLAGE HALL**

- I. ROLL CALL
- II. MOTION TO ALLOW ABSENT TRUSTEE TO ATTEND AND VOTE BY PHONE OR OTHER ALLOWABLE MEANS
- III. DISCLOSURE OF ANY CONFLICT OF INTEREST
- IV. PUBLIC COMMENT
- V. **DISCUSSION AND FINALIZATION OF TERMS FOR REVISED EMPLOYEE HANDBOOK**
- VI. EXECUTIVE SESSION
- VII. ADJOURN