AGENDA CLEARCREEK TOWNSHIP TRUSTEES SPECIAL MEETING, June 7, 2014, 9:00 AM

I. PLEDGE OF ALLEGIANCE

- II. <u>NEW BUSINESS</u>
 - A. <u>Draft Resolution No. 4548</u>
 A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE.
- III. COMMENTS
- IV. ADJOURN