

**Notice of Special Meeting
Tuesday, December 30, 2008
1:00 p.m.
Agenda (subject to change)**

- 1. **AGENDA**
 - *** **Call to order / Opening remarks / Pledge of allegiance**
 - *** **Roll call**
- 2. **PUBLIC COMMENT**
- 3. **Salary Review - topic not discussed at meeting which was cancelled due to snow on December 11, 2008**
- 4. **Closing remarks**