

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Reconvened Meeting
Wed. August 30, 2006
6:30 p.m.**

ITEM

1. Closed Session - 2.2-3711.A.1
2. Adoption of Resolution of Appreciation for Nancy Burchett
3. Adjournment

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August 30, 2006

TO: Board of Supervisors

FROM: Peter Huber, County Administrator

SUBJECT: Closed Meeting – 2.2-3711.A.1

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel matters. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Administrator's Evaluation - See **enclosed** evaluation forms, etc.

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CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1 of the 1950 Code of Virginia, as amended, to discuss personnel matters.

The following motion is suggested for a closed meeting at the August 30, 2006 Board of Supervisors meeting:

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Administrator's Evaluation

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____