

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Special Meeting
Thursday, Sept. 16, 2010
4:00 p.m.**

Time & Item

4:00 p.m. - Meet at Tom McCarthy's residence on Claytor Lake

1. DeHaven Park Visit

4:15 p.m. - Depart via boat for DeHaven Park

4:30 p.m. – 5:30 p.m. - Tour of DeHaven Park

6:00 p.m.

2. Dinner

3. Closed Session – 2.2-3711.A(1)

4. Other Matters

- **Scheduling of Tour of Buildings Jointly with School Board**

5. Adjournment

CLOSED MEETING RESOLUTION

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, legal, land acquisition/disposition, and prospective industry matters.

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 – ***Enclosed*** is a format which may be helpful to the Board in communicating concerns, comments and suggestions for improvement.