

REGULAR CALLED CIVIL SERVICE BOARD AGENDA



December 2, 2015

9:00 A.M.

1. Call meeting to order.
2. Adopt Agenda for this meeting.
3. Consider for approval the Civil Service Board's Meeting Minutes held on November 4, 2015.
4. Consider for approval the Executive Session Minutes regarding **Michael McDonald, Corrections/Refuse**, termination appeal heard on November 4, 2015.
5. Consider for approval the Civil Service Board's Decision regarding **Michael McDonald, Corrections/Refuse**, termination appeal.
6. Consider request from **Robert E. Smith, Jr./Buildings & Maintenance**, to use Sick Leave for the care of his Father.
7. **Appeal** – Consider appeal filed by **Alan Smithwick, Police Department**, on August 5, 2013, with regards to: Termination.
8. Discussion item.
 - a. Select meeting date(s) for February 2016.
9. Other business.
 - a. Consider revised amendment to Civil Service Rule 7.202(f).
10. Adjournment.