



**SPECIAL EXECUTIVE COMMITTEE
MEETING**

**Tuesday, March 28, 2017, 9 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

**Conference Call Number:
727-233-8291 ext. 807**

AGENDA

- I. Call to Order; Review of Purpose of Meeting - Dr. Steven Kanakis, Chair**
- II. Executive Committee Review of Grievance Document**
- III. Executive Committee Review of Pertinent Coalition Personnel Policy and Procedures:**
 - **“Subject of Grievance: Involuntary Termination of Employment”**
 - **“Dismissal: Insubordination including refusal to obey a reasonable order or any act that challenges the authority of supervisory personnel issuing a valid order.”**
- IV. Additional Comments from Grievant**
- V. Comments from Respondent**
- VI. Executive Committee Discussion**
- VII. Resolution of Grievance (Action)**
- VIII. Adjournment**

No Public Comment: When the board is acting in a quasi-judicial capacity, the public’s right to be heard does not apply (FS.s.286.0114(3)(d)).