

**KIRTLAND BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA**  
**KIRTLAND ELEMENTARY HORNET HALL**

**January 25, 2018**  
**5:30 p.m.**

The Kirtland Local School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments Regarding Board Agenda Items\*

**II. APPROVAL OF AGENDA ITEMS**

- 1. Recommendation to approve a resolution submitting to the Electors of the Kirtland Local School District the question of an Operating Levy to avoid an operating deficit.

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_\_

- 2. Recommendation to approve a resolution regarding the Community Reinvestment Area for the City of Kirtland

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_\_

**III. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS\***

**IV. ADJOURNMENT**

\*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, public participation is permitted at each meeting at the discretion of the Board President.