KIRTLAND BOARD OF EDUCATION SPECIAL MEETING AGENDA KIRTLAND BOARD OF EDUCATION BUILDING

April 15, 2019 7 a.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. <u>OPENING</u>

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

II. ADJOURN TO EXECUTIVE SESSION RELATIVE TO:

- _____ Personnel Matters (individuals need not be named)
- _____Appointment and/or employment
- ____Dismissal
- _____Discipline
- _____Promotion or Demotion
- ____Compensation
- _____ Investigation or charges and/or complaints
- _____Conferences with legal counsel related to pending or imminent court action
- <u>XX</u> Labor Negotiations
- _____Security Arrangements
- _____Matters required to be kept confidential by state of federal law

MOTION _____ SECOND ____ TC ____ SG ___ TM ____ KT ____ JW _____

III. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

IV. ADJOURNMENT

MOTION _____ SECOND ____ TC ____ SG ___ TM ____ KT ____ JW _____

*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.