

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
KIRTLAND ADMINISTRATION BUILDING CONFERENCE ROOM

August 31, 2018
10:30 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. OPENING

- 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:

- 1. Compensation of a public employee

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW_____

III. RETURN FROM EXECUTIVE SESSION

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW_____

IV. AGENDA ITEMS

- 2. Recommendation to approve a resolution Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Kirtland Local Schools Board of Education wishes to advertise and receive bids for the purchase of One (1) - Seventy-eight (78) Passenger Transit FE school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Kirtland Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of One (1) - Seventy-eight (78) Passenger Transit FE school bus chassis and bodies.

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW_____

- 3. Adopt a memorandum of understanding with KEA to increase the payment for in lieu of insurance option

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW_____

4. Adopt a memorandum of understanding with OAPSE to increase the payment for in lieu of insurance option

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW____

5. Approve the addition of in-lieu of language to the Administrative Personnel Benefits Schedule

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW____

6. Approve the addition of in-lieu of language to the Administrative Support Staff Benefits Schedule

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW____

V. **PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS***

VI. **ADJOURNMENT**

MOTION____ SECOND____ TC____ TM____ SG____ 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.