

**Kirtland Board of Education
Special Meeting
January 17, 2022**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Elementary Hornet Hall, on January 17, 2022. Mr. Withrow called the meeting to order at 7:31 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes and Dr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

It was moved by Mr. Cosgrove and seconded by Mrs. Green that the Board enter executive session to prepare for negotiations and/or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Mr. Withrow, Dr. Whittaker

Mrs. Green moved, seconded by Dr. Whittaker to adjourn the meeting at 8:45 a.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 7th Day of March, 2022.



President



Treasurer