

**Kirtland Board of Education
Special Meeting
January 29, 2021**

The Special Meeting of the Kirtland Board of Education was held virtually via live stream link January 29, 2021 at 7:30 a.m.

Mr. Withrow called the meeting to order at 7:32 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

It was moved by Dr. Whittaker and seconded by Mrs. Talty that the Board table

1. Recommendation to approve a resolution for a PI renewal plus increase

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Withrow, Dr. Whittaker
Mrs. Talty did not vote

It was moved by Mrs. Green and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #6-2021

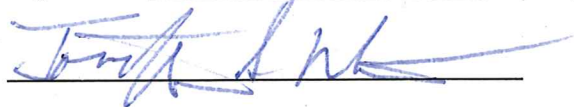
2. Recommendation to approve updates to the Return to School Learning Plan

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Withrow, Dr. Whittaker
Mrs. Talty did not vote

Mrs. Green motioned, seconded by Dr. Whittaker to adjourn the meeting at 7:57 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 22nd Day of February, 2021.



President



Treasurer