

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

January 31, 2023
7:00 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

II. Move to enter executive session to discuss contract negotiations and the compensation of a public employee.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

Move to convene to the regular session.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

III. AGENDA ITEMS

- 1. Recommendation to approve a MOU with OAPSE Local 366

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 2. Recommendation to approve a resolution to authorize and approve wage rates for substitute bus drivers

MOTION____ SECOND____ TC____ SG____ JH____ MW____

- 3. Recommendation to approve a contract with Precision HR

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

V. ADJOURNMENT

MOTION____ SECOND____ TC____ SG____ JH____ MW____ 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.