

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

June 29, 2023

5:00 P.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 the employment of a public employee or official

MOTION_____ SECOND_____ TC_____ JH_____ SG_____ JW_____ MW_____

Move to convene to the regular session

MOTION_____ SECOND_____ TC_____ JH_____ SG_____ JW_____ MW_____

- 1. Recommendation to approve Neonet – Cisco phones, voice, and network support
Annual fees \$20,500.80, One time cost \$29,351.57

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

V. ADJOURNMENT

MOTION_____ SECOND_____ TC_____ SG_____ KT_____ JW_____ MW_____

*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.