

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

August 8, 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 consider the compensation of a public employee or official and to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

Move to convene to the regular session

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

1. Recommendation to approve the New District Treasurer

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve change order #1818 Field Retrofit Hand Grading \$6,738.45

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

III. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

IV. 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.