

**Kirtland Board of Education
Special Meeting
October 10, 2019**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland High School Nest on October 10, 2019. Mr. Withrow called the meeting to order at 8:30 a.m. The following members answered the roll: Mrs. Green, Mrs. Talty and Mr. Withrow. Mr. Cosgrove and Mr. Meyer were absent.

Superintendent Bill Wade and Treasurer Lew Galante were also present.

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

Resolution #60-2019

1. Recommendation to approve a 2nd Reading of Policy 4120, Employment of Classified Staff

Roll Call: Ayes: Mrs. Green, Mrs. Talty, Mr. Withrow

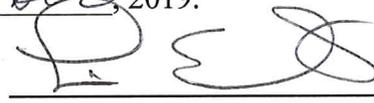
Mr. Withrow moved, seconded by Mr. Green to adjourn the meeting at 8:35 a.m.

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 18th Day of November, 2019.



President



Treasurer