

**Kirtland Board of Education**  
**Special Meeting**  
**October 4, 2021**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Conference Room, on October 4, 2021. Mr. Withrow called the meeting to order at 7:07 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty and Dr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

It was moved by Mr. Cosgrove and seconded by Dr. Whittaker that the following resolution be adopted:

Resolution #64-2021

1. Recommendation to approve a construction manager for Permanent Improvements at the High School.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Mrs. Green left the meeting at 9:09 a.m.

Mrs. Talty moved, seconded by Mr. Cosgrove to adjourn the meeting at 9:09 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 22 Day of November, 2021.



President



Treasurer