

**Kirtland Board of Education
Special Meeting
November 23, 2020**

The Special Meeting of the Kirtland Board of Education was held virtually via live stream link November 23, 2020.

Mr. Withrow called the meeting to order at 6:01 p.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.


It was moved by Mrs. Talty and seconded by Dr. Whittaker that the Board enter executive session at 6:06 p.m. to discuss the HSA in lieu of payment.

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

The committee adjourned the meeting at 6:54 p.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 15th Day of December, 2020.



President



Treasurer