

**KIRTLAND BOARD OF EDUCATION**  
**VIRTUAL SPECIAL MEETING AGENDA**

**December 10, 2020**  
**7:00 a.m.**

<https://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YI3Y22&dasi=3UY0>

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. ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or Demotion
- Compensation
- Investigation or charges and/or complaints
- Conferences with legal counsel related to pending or imminent court action
- Labor Negotiations
- Security Arrangements
- Matters required to be kept confidential by state or federal law

MOTION  SECOND  TC  SG  TM  KT  JW

**III. AGENDA ITEMS:**

1. Recommendation to approve a revision to the Non-Certified Administrative benefits schedule

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2. Recommendation to approve a revision to the Certificated Administrative benefits schedule

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3. Recommendation to approve OAPSE MOU to extend the payment in-lieu-of insurance benefits provided in Section 1.1.6 in Article XIII of the Negotiated Agreement to more than one (1) year and for the duration of the current Negotiated Agreement;

MOTION  SECOND  TC  SG  TM  KT  JW

IV. **PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS\***

V. **ADJOURNMENT**

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_

\*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.