

**Kirtland Board of Education**  
**Special Meeting**  
**May 29, 2009**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Administrative Building on May 29, 2009. Mr. Balazs called the meeting to order at 7:30 a.m., with the following members answering the roll: Mr. Balazs, Mr. Bodmer, Mr. Skeggs, and Mrs. Sohngen. Mr. Schenosky was absent.

It was moved by Mrs. Sohngen and seconded by Mr. Bodmer that the board enter executive session to discuss personnel. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Skeggs, Mrs. Sohngen.

It was moved by Mr. Skeggs and seconded by Mr. Balazs that the board return from executive session. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Skeggs, Mrs. Sohngen.

There being no further business before the board it was moved by Mr. Bodmer and seconded by Mrs. Sohngen that the meeting be adjourned at 11 a.m. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Skeggs, Mrs. Sohngen.

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 \_\_\_\_\_ Day of \_\_\_\_\_, 2009.

\_\_\_\_\_

President

\_\_\_\_\_

Treasurer