

Kirtland Board of Education
Special Meeting
May 22, 2009

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Administrative Building on May 22, 2009. Mr. Balazs called the meeting to order at 7:40 a.m., with the following members answering the roll: Mr. Balazs, Mr. Bodmer, and Mrs. Sohngen. Mr. Schenosky was absent.

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

It was moved by Mr. Skeggs and seconded by Mrs. Sohngen that the board return from executive session. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, 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 10:30 a.m. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, 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