

Kirtland Board of Education
Special Meeting
June 29, 2009

The Special Meeting of the Kirtland Board of Education was held at the Kirtland High School Large Instruction Room on June 29, 2009. Mr. Schenosky called the meeting to order at 6:20 p.m., with the following members answering the roll: Mr. Balazs, Mr. Schenosky, Mr. Skeggs and Mrs. Sohngen. Mr. Bodmer was absent. Dr. Lipinski and Tim Sheeran attended the meeting.

It was moved by Mr. Schenosky and seconded by Mrs. Sohngen that the board enter executive session to discuss matters required to be kept confidential by Federal Law or Regulations of State Statute. Roll Call: Ayes: Mr. Balazs, Mr. Skeggs, Mr. Schenosky, Mrs. Sohngen.

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

There being no further business before the board it was moved by Mr. Balazs and seconded by Mrs. Sohngen that the meeting be adjourned at 7:07 p.m. Roll Call: Ayes: Mr. Balazs, Mr. Schenosky, 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