

**Kirtland Board of Education
Special Meeting
June 28, 2016**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Schools Board of Education Office June 28, 2016. Mr. Meyer called the meeting to order at 7:01 a.m. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok. Treasurer Daniel L. Wilson was also present.

Mr. Meyer requested a motion to recess to executive session at 7:02 a.m. to discuss employment of a public official.

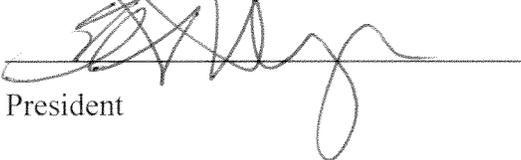
Motion was made by Mrs. Torok to adjourn, and Mr. Stepanovic seconded the motion.
Roll call: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok.

The Board reconvened at 11:14 a.m.

There being no further business before the board it was moved by Mrs. Torok and seconded by Mr. Stepanovic that the meeting be adjourned at 11:15 a.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 30th Day of June, 2016.



President



Treasurer