

**Kirtland Board of Education  
Special Meeting  
April 15, 2019**

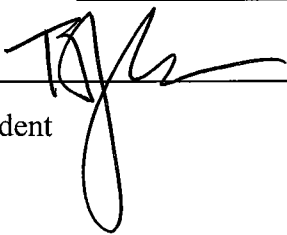
The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Building Conference room on April 15, 2019. Mr. Cosgrove called the meeting to order at 7:00 a.m. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, Mrs. Talty and Mr. Withrow. Mrs. Superintendent Bill Wade and Treasurer Lew Galante were also present.

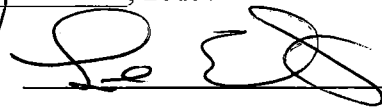
Mrs. Green moved seconded by Mr. Withrow that the meeting be adjourn to executive session to discuss negotiations.

Mr. Withrow moved, seconded by Mr. Meyer to adjourn the meeting at 8:40 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 22<sup>nd</sup> Day of July, 2019.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer