

**Kirtland Board of Education
Special Meeting
May 13, 2019**

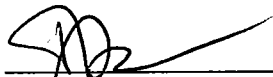
The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Building Conference room on May 13, 2019. Mr. Cosgrove called the meeting to order at 7:00 a.m. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, and Mr. Withrow. Mrs. Talty was absent. 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.

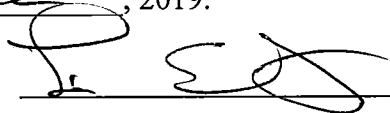
Mr. Withrow moved, seconded by Mr. Meyer to adjourn the meeting at 9:40 a.m.

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 17th Day of June, 2019.



President



Treasurer