

**KIRTLAND BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA**  
**KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM**

**May 6, 2022**  
**7:00 a.m.**

The Kirtland Local School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

**II. ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or Demotion
- Compensation
- Investigation or charges and/or complaints
- Conferences with legal counsel related to pending or imminent court action
- Labor Negotiations
- Security Arrangements
- Matters required to be kept confidential by state or federal law

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_

**III. AGENDA ITEMS:**

1. Meet with the Construction Manager at Risk for a scope of project review

**IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS\***

**V. ADJOURNMENT**

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_

\*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, public participation is permitted at each meeting at the discretion of the Board President.