

**Kirtland Board of Education  
Special Meeting  
July 6, 2020**

The Special Meeting of the Kirtland Board of Education was held in the Kirtland Elementary Hornet Hall July 7, 2020. Mr. Withrow called the meeting to order at 6:01 p.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, and Dr. Whittaker.

Treasurer Lew Galante was present.  
Superintendent Bill Wade was absent.

It was moved Mrs. Talty and seconded by Mrs. Green that the following resolution be adopted:

Resolution #57-2020

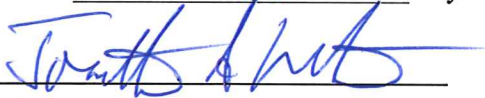
1. Recommendation to approve Chad VanArnhem as Kirtland Local Schools Superintendent.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Mr. Cosgrove moved, seconded by Mrs. Talty to adjourn the meeting at 6:25 p.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 28<sup>th</sup> Day of October, 2020.



President



Treasurer