

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
KIRTLAND ELEMENTARY HORNET HALL

August 11, 2021
7:15 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

Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on 8-11-2021.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

II. ADJOURN TO EXECUTIVE SESSION RELATIVE TO:

- _____ Personnel Matters (individuals need not be named)
- XX** 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. Recommendation to accept the resignation and approve the related agreement for Becky Malinas, Pupil Services Director

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve Kristen Schutte, Pupil Services Director, 260 day contract

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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.