

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
KIRTLAND BOARD OF EDUCATION BUILDING

January 19, 2017
7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from December 12, 2016
2. Monthly financial update –December 2016
3. Monthly enrollment summary
4. Review of January board meeting agenda items
5. Update on Lake County Healthcare Consortium options
6. Ohio Environmental Protection Agency Grant
7. Five Year Technology Plan
8. Investment Advisor
9. Photo copier purchase
10. Public Comments and Questions
11. Executive Session – Negotiations, Employee Compensation
12. Follow Up Items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Weight room expansion
 - Five Year Capital Plan
 - Capital Reserve Guideline
13. Adjourn