

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

March 20, 2017
7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from February 13, 2017
2. Monthly financial update –February 2017
3. Monthly enrollment summary
4. Review of March board meeting agenda items
5. 2017-2018 Budget Development/Staffing
6. Potential Donation
7. Update on 7.07 Mill Levy Renewal
8. Cell Tower Lease Options
9. Public Comments and Questions
10. Executive Session – Negotiations, Employee Compensation
11. Follow Up Items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Weight room expansion
 - Capital Reserve Guideline
12. Adjourn