

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

April 18, 2017
7:00 a.m.

AGENDA ITEMS

1. Potential Donation Update
2. Approval of minutes from March 20, 2017
3. Monthly financial update –March 2017
4. Monthly enrollment summary
5. Review of April board meeting agenda items
6. 2017-2018 Budget Development/Staffing
7. Update on 7.07 Mill Levy Renewal
8. Cell Tower Lease Options
9. City of Kirtland CRA (Community Reinvestment Areas) Proposal
10. Summer Custodial Help
11. Technology Director Position
12. Website Conversion
13. Health Care Premium Update from LCSC General Assembly Meeting
14. Water Testing Update
15. Public Comments and Questions
16. 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
17. Adjourn