

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

**May 15, 2017**

**To Follow Special Board Meeting at 7:00 a.m.**

**AGENDA ITEMS**

1. Approval of minutes from April 18, 2017
2. Monthly financial update –April 2017
3. Monthly enrollment summary
4. Update on Lake County Health Care Consortium options
5. Review May five year forecast update
6. Fleet, property, cyber, liability insurance renewal
7. Ohio EPA bus purchase grant update
8. Cell tower lease options
9. Potential purchase of band coats
10. Fire alarm systems update
11. Staffing recommendation for custodial personnel
12. Review of May 22, 2017 draft board agenda
13. Public comments and questions
14. Executive session
  - Potential sale of real estate and compensation of employees
15. Follow up items
  - Ten year general operating fund summary
  - Update facilities use board policy
  - Lake Health Sponsorship funds spending plan
  - Capital reserve guideline
16. Adjourn