

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

September 18, 2017

7:00 a.m.

AGENDA ITEMS

1. Lake County Schools Council Health Care Benefits Program options update
2. City of Kirtland CRA proposed ordinances
3. Approval of minutes from August 24, 2017
4. Monthly financial update –August 2017
5. Monthly enrollment summary
6. Cell tower lease draft agreement update
7. EPA bus purchase grant update
8. Future levy planning update
9. Review September 25th draft board agenda
10. Public comments and questions
11. Executive session
12. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guideline
 - Auburn Career Center
13. Adjourn