

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

July 17, 2017

7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from June 19, 2017
2. Monthly financial update –June 2017
3. Monthly enrollment summary
4. Update on Lake County Health Care Consortium options
5. Cell tower lease draft agreement
6. 2017-2018 budget development
7. Update on shared transportation supervisor services
8. Review July 24 draft board agenda
9. Public comments and questions
10. Executive session
Employee compensation
11. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guideline
 - City of Kirtland CRA proposed ordinances
 - Future levy calendar
 - Auburn Career Center
12. Adjourn