

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

June 19, 2017

7:00 a.m.

AGENDA ITEMS

1. Strategic plan presentation
2. Director of Buildings and Grounds Update
3. Approval of minutes from May 15, 2017
4. Monthly financial update –May 2017
5. Monthly enrollment summary
6. Update on Lake County Health Care Consortium options
7. Update on Sunoco station
8. Cell tower lease options
9. Ohio EPA bus purchase grant update
10. Potential purchase of band coats
11. State budget update and implications
12. 2017-2018 budget and staffing update
13. Review June 26 draft board agenda
14. Public comments and questions
15. Executive session
 - Performance review of the treasurer
16. 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
17. Adjourn