## KIRTLAND BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA

## **Kirtland Board of Education Conference Room**

June 25, 2021

7:00 a.m.

## **AGENDA ITEMS**

- 1. Recess to Executive Session
  - To consider the employment of a public employee or official
  - KEA negotiations
- 2. Approval of Minutes from May 2021
- 3. Monthly Financial Update May 2021
- 4. Ohio School Plan Member Model Resolution: Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond
- 5. Health care adding person (marriage or child) on CDHP mid-year
- 6. Lakeland MOU adjustment for books
- 7. School Psychologist support for 21-22
- 8. Bus cost reclassification
- 9. Stadium update
- 10. Athletic Budget
- 11. Shared service contracts in district
- 12. Shared service with City of Kirtland for bus mechanic
- 13. Schooling Options for the 2021-2022 School Year
- 14. Public Comments and Questions
- 15. Adjourn