

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

**KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM**

**January 17, 2022**

7:30 a.m.

**1. Recess to Executive Session**

To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

**AGENDA ITEMS**

2. Approval of Minutes from December 2021
3. Monthly Financial Update December 2021
4. January 31, 2022 Agenda Review
5. Financing of stadium and science lab
6. ESSR Funds with HB 169
7. Stadium and Lab updates
8. Shared services
9. Permanent Improvement Contracts
10. Levy Renewal
11. Public Comments and Questions
12. Adjourn