KIRTLAND BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

October 11, 2023 4:00 p.m.

AGENDA ITEMS

- 1. Evaluation rubric and goals
- 2. Approval of Minutes from September 2023
- 3. Monthly Financial Update
- 4. Levy Renewal
- 5. Permanent Improvement Review and Replacement Plan
- 6. HSA Update
- 7. Class Accounts
- 8. Longevity Pay
- 9. OSC Contract
- 10. 5 Year Forecast Initial Discussion
- 11. October 16, 2023 Board Agenda Meeting Review
- 12. Public Comments and Questions
- 13. Adjourn