

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

**Kirtland Board of Education Conference Room**

**November 22, 2022**

**AGENDA ITEMS**

- Approval of Minutes from October 2022
- Monthly Financial Update
- PI fund discussion
- 5 Year Forecast
- Meal Stipend Discussion
- Supplemental Contracts
- Payment outside of job duty
- Renewal levy discussion
- Stadium Project update
- Scoreboard sponsorship agreement
- Athletic Booster resolution
- Live streaming agreement
- Sub Nurse rate
- Health care support
- Infinite Campus fees
- Crossroads contract
- HR & Payroll Discussion
- November 28 Board Meeting Agenda Review
- Public Comments and Questions
- Adjourn