

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

February 20, 2018

4:00 p.m.

AGENDA ITEMS

1. 5-year capital plan update
2. Approval of minutes from January 16, 2018
3. Monthly financial update –January 2018
4. Monthly enrollment summary
5. Levy update
6. City of Kirtland proposed CRA
7. Employee insurance program update
8. Outstanding accounts receivable update
9. Latchkey overhead charge backs
10. Preschool
11. Cell tower agreement update
12. 2018-2019 budget/appropriations planning
13. Review February 26 draft board agenda
14. Public comments and questions
15. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guidelines
 - Auburn Career Center
16. Adjourn