



**Wednesday, February 21, 2024
February Finance Meeting**

**KIRTLAND MIDDLE SCHOOL FORUM
9152 CHILLICOTHE RD
5:30 P.M.**

1. Approval of Minutes

Subject	A. January 2024
Meeting	Feb 21, 2024 - February Finance Meeting
Category	1. Approval of Minutes
Access	Public
Type	Minutes

2. Five Year Permanent Improvement Plan Presentation by Jim Smith

3. Monthly Financial Update and Deep-Dive

Subject	A. January Financials
Meeting	Feb 21, 2024 - February Finance Meeting
Category	3. Monthly Financial Update and Deep-Dive
Access	Public
Type	

File Attachments
[January Financial Report.pdf \(1,373 KB\)](#)

4. Administration Merit Based Pay Discussion

5. Internet Service Provider Amendment

Subject	A. Internet Service Provider Amendment
Meeting	Feb 21, 2024 - February Finance Meeting
Category	5. Internet Service Provider Amendment
Access	Public
Type	

File Attachments

6. HR, Payroll and Treasurer of Record Proposal Discussion

7. Transitions Program Partnership Discussion

8. Review March 4, 2024, Board Agenda

Subject	A. March 4, 2024 Draft Agenda
Meeting	Feb 21, 2024 - February Finance Meeting
Category	8. Review March 4, 2024, Board Agenda
Access	Public
Type	

File Attachments
[March Regular Board Meeting-03-04-2024 \(3\).pdf \(32 KB\)](#)

9. Public Comments and Questions

10. Adjourn
