

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

February 23, 2023

7:00 a.m.

AGENDA ITEMS

1. Jim Smith 5 Year Capital Improvement Plan
2. Approval of Minutes from January 2023
3. Monthly Financial Update January 2023
4. OAPSE MOU for district nurse coverage
5. OAPSE MOU sick leave and van driver
6. Tentative agreement between the Kirtland Local School District and the Kirtland Education Association KEA with regards to negotiations
7. Staffing
8. Club Lacrosse Fund
9. Construction Contingency Discussion
10. Bus Purchase
11. February 27, 2023 Board Meeting Agenda Review
12. Public Comments and Questions
13. Adjourn