

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

March 13, 2012
8:00 A.M.

AGENDA ITEMS

1. Approval of minutes from February 20, 2012 meeting
2. Interim Treasurer Transition
3. FY11 Audit Report
4. February 2012 Financial Reports
5. Baseline forecast—no levy, no cuts, no changes in teacher contract
6. Cost Control
 - a. appointment of community committees
 - b. additional opportunities
 - employee suggestions
 - value ranking of supplemental contracts, field trips
 - RIF scenarios
 - Shared service grants
7. Preparation for Teacher Contract Negotiations
 - Financial implications → negotiating parameters
8. Levy
 - a. Millage?
 - b. Can we go on ballot without a new teacher's contract?
 - c. August vs. November—pros and cons
 - Cost of special election
 - d. Combine with renewal levy? Pros and cons
9. April and May Meeting Dates
10. Public comments and questions

11. Adjourn