

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

June 12, 2015

7:00 A.M.

AGENDA ITEMS

1. Approval of Minutes from May 11, 2015
2. Monthly Financial Update – May 2015
3. State Budget Update
4. Kirtland Public Library Levy Renewal
5. Property, Liability, Fleet Insurance Renewal
6. Custodial and Maintenance Benchmark Data
7. STRS & SERS Contribution Regulations
8. Fund Reserve Guideline Update
9. Elementary School Technology Purchase Requests
10. Straight A Grant Update
11. Public Comments and Questions
12. Executive Session (Personnel Compensation)
13. Follow Up Items
 - Food Service
 - Legal Fees
 - Monthly Financial Report Format
 - Posting of Financial Information on the Website
 - Update rolling Five Year Capital Plan
 - Lake County Health Care Consortium
 - Weight Room Supervisor
 - 2015-2016 Budget Development
 - Five Year History of tax collections and valuation changes
 - Grounds/Maintenance Plan
 - Custodial Cost Savings Measure
14. Adjourn