

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

December 14, 2015
7:00 a.m.

AGENDA ITEMS

1. Approval of Minutes from November 16, 2015
2. Monthly Financial Update –November 2015
3. Employee Insurance Program Update
 - ACA Compliance
 - Lake County Health Care Consortium
4. Discuss 1.1 Mill Permanent Improvement Levy Renewal
5. Ohio Checkbook.com Recommendation
6. Review Facilities Use Board Policy and Permit Form
7. Review 2015-2016 Athletic Budget
8. June 30, 2015 General Purpose External Financial Statement
9. Electronic Sign in Front of High School
10. 2016 Meeting Dates
11. Public Comments and Questions
12. Follow Up Items
 - Technology Update
 - Update rolling Five Year Capital Plan
 - Lake County Health Care Consortium/Cost Containment Strategies
 - Fund Reserve Guidance Development
 - Liability, Property, and Fleet Insurance Risk Tolerance Policy Development
 - 2016-2017 Budget Development
 - Ten Year General Operating Fund Summary
 - Update on Building and Grounds/Custodial Planning
 - Weight Room Supervision Update
 - Future Negotiations Preparations
13. Adjourn