

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

November 16, 2015
7:00 a.m.

AGENDA ITEMS

1. Approval of Minutes from October 19, 2015
2. Monthly Financial Update –October 2015
3. Supplemental Appropriations for Bond Retirement Fund
4. 1.1 Mill Permanent Improvement Levy Renewal
 - Review of Deadlines
 - Discussion of Length of Renewal Request
 - Feedback from West Geauga
5. Ohio Checkbook.com Recommendation
6. Review of Five Fiscal Management Beliefs
7. Review of Board Policies Tabled at October 26, 2015 Board of Education Meeting
8. 2015-2016 Food Service Update
9. Update on Parking lot repair
10. Straight A Grant Update
11. Public Comments and Questions
12. Follow Up Items
 - Ticket Takers Payments
 - Monthly Financial Report Format
 - Update rolling Five Year Capital Plan
 - Lake County Health Care Consortium
 - Fund Reserve Guidance Development
 - Liability, Property, and Fleet Insurance Risk Tolerance Policy Development
 - 2016-2017 Budget Development
 - Ten Year General Operating Fund Summary
13. Adjourn