KIRTLAND BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA

Kirtland Board of Education Conference Room

June 16, 2022 7:00 a.m.

AGENDA ITEMS

- 1. Approval of Minutes from May 2022
- 2. Monthly Financial Update May 2022
- 3. Meeting dates for July-December
- 4. ELA Curricular Pilot
- 5. HR, Payroll, Food Services
- 6. Accounts Payable
- 7. Mentor Schools Food Service Agreement
- 8. Stadium financing, timelines, and communication
- 9. McSteen Land Surveyors, Stadium Survey
- 10. Marous Brothers Construction manager at risk
- 11. Fees
- 12. Appropriations FY 22 and FY 23
- 13. OAPSE negotiations
- 14. June 20, Board Agenda Review
- 15. Public Comments and Questions
- 16. Executive Session
 - To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
 - To consider the employment of a public employee or official
- 17. Adjourn