



Wednesday, August 7, 2024
August Finance Meeting

KIRTLAND BOARD OF EDUCATION
CONFERENCE ROOM
9252 CHILLICOTHE RD
7:00 a.m.

1. Approval of Minutes

2. Monthly Financial Update

Subject	A. Reappraisal and impact to homeowners
Meeting	Aug 7, 2024 - August Finance Meeting
Category	2. Monthly Financial Update
Access	Public
Type	Discussion
Subject	B. District debt
Meeting	Aug 7, 2024 - August Finance Meeting
Category	2. Monthly Financial Update
Access	Public
Type	Discussion
Subject	C. Transfers
Meeting	Aug 7, 2024 - August Finance Meeting
Category	2. Monthly Financial Update
Access	Public
Type	Discussion

To discuss the necessary transfer of \$40,000 from General Fund to Permanent Improvement for FY24 and FY25 for the turf project.

3. Progress Monitoring Update

4. Capital Improvement Discussion

Subject	A. Capital Improvement Plans
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Meeting Aug 7, 2024 - August Finance Meeting

Category 4. Capital Improvement Discussion

Access Public

Type

File Attachments

[Five Year Capital Plan.pdf \(1,793 KB\)](#)

Executive File Attachments

[156 Seats \(3\).pdf \(85 KB\)](#)[Boring of Transportation Compound \(1\).png \(2,056 KB\)](#)[Bus Compound.pdf \(209 KB\)](#)

5. KHS Gymnasium Naming Rights

Subject **A. Naming Rights Brochure**

Meeting Aug 7, 2024 - August Finance Meeting

Category 5. KHS Gymnasium Naming Rights

Access Public

Type

6. Rec Park Fee Discussion

Subject **A. Rec Park Bill 2023-2024**

Meeting Aug 7, 2024 - August Finance Meeting

Category 6. Rec Park Fee Discussion

Access Public

Type

File Attachments

[DOC080224-08022024104824 \(1\).pdf \(379 KB\)](#)

7. Board Agenda Review

8. Admission of Kirtland School Students at Home Events

9. Public Comments and Questions

10. Adjourn
