



Thursday, May 16, 2024  
May Finance Meeting

KIRTLAND BOARD OF EDUCATION  
CONFERENCE ROOM  
9252 CHILLICOTHE RD  
4:30 p.m.

### 1. Approval of Minutes

<b>Subject</b>	<b>A. April 2024</b>
Meeting	May 16, 2024 - May Finance Meeting
Category	1. Approval of Minutes
Access	Public
Type	Minutes
Executive File Attachments <a href="#">April Finance Minutes 20240411.pdf (75 KB)</a>	

### 2. Monthly Financial Update

<b>Subject</b>	<b>A. April Financials</b>
Meeting	May 16, 2024 - May Finance Meeting
Category	2. Monthly Financial Update
Access	Public
Type	

### 3. Enrollment Review & Housing

### 4. Five Year Forecast

### 5. 20 Mil Floor/ Tax Reform

### 6. Permanent Improvement Plan

### 7. Administrative Contracts

### 8. Workmans Compensation Contract

### 9. Road Paving Project

<b>Subject</b>	<b>A. Picture and Cost</b>
Meeting	May 16, 2024 - May Finance Meeting
Category	9. Road Paving Project
Access	Public
Type	
File Attachments <a href="#">ASPHALT PROPOSAL (2).pdf (124 KB)</a> <a href="#">JIM COSTELLO Pavement drawing (1).jpg (565 KB)</a>	

### 10. Playground Resurfacing Project

<b>Subject</b>	<b>A. New Agenda Item</b>
Meeting	May 16, 2024 - May Finance Meeting
Category	10. Playground Resurfacing Project
Access	Public

Type

The Board will be asked to approve an expenditure in the amount of \$185,042.71 (this includes a typical 5% contingency) to Snider Recreational Inc. for the Playground Renovation Project, under Sourcewell Contract number 010521-BUR as recommended by the Chief Financial Officer and the Director of Buildings & Grounds.

Thanks,

Jim

File Attachments

[21106 Recommendation - Playground Renovation.pdf \(256 KB\)](#)  
[AOSFFRCertificationSearch\\_5\\_9\\_2024\\_8\\_46\\_39.pdf \(376 KB\)](#)  
[EST\\_14678rev1\(1\).pdf \(321 KB\)](#)

11. Staffing Updates
12. Review May 20 Board Agenda
13. Adjourn
14. Public Comments and Questions