

**Regional School District No. 17**  
**Facilities Subcommittee Meeting Agenda**

**Date:** Monday, May 4, 2020

**Time:** 6:00 p.m.

**Location:** The Board of Education – Facilities Subcommittee will meet through Google Hangouts Meet Video Conference. In order to view the meeting live you have two options:

**Option #1:**

1. Google Hangouts Meet Video Conference can be viewed in real-time at <https://sites.google.com/rsd17.org/rsd-17-boe-stream>
2. Follow the login instructions to view the meeting steam live.

**Option #2:**

The meeting can also be accessed following these steps:

1. Go to [www.rsd17.org](http://www.rsd17.org)
  2. In the Top Menu, choose District - Board of Education
  3. In the left menu, choose BoE Live Stream
  4. Follow the login instructions to view the meeting stream live.
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1. Call to Order
  2. Minutes of April 6, 2020 Meeting
  3. Report on Capital Projects
    1. HKHS Fieldhouse Floor Project
    2. BES/KES Underground Fuel Tank Replacements
    3. HKHS Heating System – MJ Daly Invoice
  4. Plans/Adjustments Resulting from COVID-19 Quarantine
  5. Adjournment