

**REGIONAL SCHOOL DISTRICT 17**  
**BOARD OF EDUCATION**  
**FINANCE SUB-COMMITTEE SPECIAL MEETING**

**DATE:** Tuesday, August 18, 2020

**TIME:** 4:00 p.m.

**LOCATION:** The Board of Education – Finance Committee 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.

All materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. Opening of Meeting
2. Accept July Minutes
3. Accounting for COVID related Expenditures including PPE
4. Old Business
  - a) Tuition Reimbursement
  - b) ESY Savings
  - c) Daycare – Summer Update
5. Update HK Cubs
6. Update School Lunch
7. Insurance Enrollment updates
8. Zero Based Budgeting
9. Facility Committee – Potential Finance Work
10. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (July 2020)
11. Adjournment

\*This item may be held in Executive Session.

\*\*If a quorum of the Board of Education is present at this meeting, the meeting shall be considered a “special meeting” of the Board of Education.