

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

DATE: Thursday, May 7, 2020

TIME: 3:00 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
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 April Minutes
3. Status of Vendor Contracts due to Covid-19 School Closure - STA Amendment
4. Update on Fund 35 – Can we see where the fund stands?
 - a. State Reimbursements
 - b. Outstanding Items
 - c. MJ Daly Retainage
 - d. Balance
5. Discussion on Maintenance Contracts
6. 2019-20 General Fund
 - a) Review and Discussion of Potential Changes to Revenue and Expenditure/Encumbrances
 - b) Discuss Possible Changes to Excess Cost Grant 2019-20 and how it will impact Educational Cost Share 2020-21
7. School Lunch 2019-20 Update

8. 2020-21 Budget Update
9. Insurance Update
 - a) Changes to Health Insurance Enrollment
 - b) Renewals
10. Discussion of Vendor Detail, Monthly Checks cut over \$5,000
(April 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.