

Regional School District No. 17

Haddam–Killingworth

Public Building Committee Meeting Agenda

REVISED

A regular meeting of the Public Building Committee will be held on Wednesday, May 13, 2020 at 6:00 p.m. via 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.

AGENDA

1. Call to Order
2. Minutes of March 11, 2020, April 8th and May 4th
3. Fieldhouse Project
 - a. Operations Director’s Report
 - i. Reimbursement Authorization Status
 - ii. Lighting Improvements
 - b. Architect’s Report
 - i. Project Schedule
4. KES/BES Underground Tanks
 - i. Reimbursement Authorization Status
 - ii. Project Schedule
5. Adjournment