

## **Regional School District No. 17**

### **Haddam–Killingworth**

#### **Public Building Committee Meeting Agenda**

A regular meeting of the Public Building Committee will be held on Wednesday, April 8, 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](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.

#### **AGENDA**

1. Call to Order
2. Minutes of March 11, 2020
3. Fieldhouse Project
  - a. Operations Director's Report
    - i. PA System Improvements
    - ii. Reimbursement Authorization Status
  - b. Architect's Report
    - i. Project Schedule
    - ii. Equipment Sourcing
  - c. KES/BES Underground Tanks
    - i. Reimbursement Authorization Status
    - ii. Project Schedule