



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
EDUCATION SESSION MEETING AGENDA**

REVISED

DATE: September 15, 2020
TIME: 7:00 PM
LOCATION: HKHS Lower Media Center (“Community Room”)
The Board of Education meeting will also be held through Google Meet so that the public can attend. In order to view the meeting remotely, there are 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. Call to Order/Opening of Meeting

2. Report from Chairman about new BOE Meeting Format and Process Under the Governor’s Order

3. Public Comment

To submit a Public Comment to be read aloud by the Board Secretary and/or the Chair: Send an email that includes your First and Last Name as well as the town in which you reside to:

boepubliccomment@rsd17.org

4. Board Liaison Reports

- A. Policy Subcommittee
 - a. Revised Board By-Laws (First Read)
- B. Finance Subcommittee
 - a. YTD Covid Spending
- C. Strategic Planning Subcommittee

5. Old Business

- A. School Operating Plans Beyond Initial Reopening Phase
- B. HK Athletics: Middle School Athletics Proposal
- C. Report from Director of Operations/Facilities:
 - a. Update on the Field House Project
 - 1. Consideration of a Change Order
 - b. Update on BES and KES Oil Tank Projects

6. New Business

- A. Authorized Signature Change Approval for the Child Nutrition Program – Sharon Shettleworth
- B. Federal Food Service Program
- C. Pending Legal Matter*

7. Public Comment

8. Adjournment

***This item may be held in Executive Session.**