



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

DATE: June 16, 2020
TIME: 7:00 p.m.
LOCATION: The Board of Education 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 stream 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. New Business:

A. Year-end Fund Balance Transfers

5. Old Business:

A. Status/Update, Discussion, and Next Steps on School Building Closure and Distance Learning, Year-end Activities, and Summer Learning Opportunities, and Reopening for the Fall

B. Report from Director of Operations:

a. Update on the Field House Project

- b. State Reimbursement for Energy Project
- c. Superintendent Year End Review Criteria and Contract Evergreen*

6. Adjournment

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