



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

Budget Workshop

REVISED

DATE: May 5, 2020
TIME: 5:30 PM
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 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. **Report from Director of Operations:**
 1. **Update on the Field House Project & Oil Tank Replacements**
 1. **Approval of Plans and Documents for the HKHS Gymnasium Renovation**
 2. **Approval of Plans and Documents for the BES Underground Tank Removal Project**
4. **Status, Update and Discussion, and Next Steps on the 2020/21 District Budget**
5. **Presentation and Discussion of Superintendent's Budget Adjustments and Next Steps/Decisions**
6. **Adjournment**