



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

DATE: December 18, 2019
TIME: 6:00 PM
LOCATION: HKMS Media Center

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Board Liaison Reports**
 - A. Curriculum Subcommittee
- 4. Old Business**
 - A. BOE Committee Leadership and Membership
 - B. BOE Orientation
 - C. Budget Calendar: Pre-Budget Joint Meeting of Boards
 - D. Facilities Update: John Mercier, Director of Operations
 - a) HKHS Energy Project Presentation
 - b) HKHS Fieldhouse Floor Project Education Specifications
 - c) BES Underground Oil Tank Replacement Education Specifications
 - E. 2021-2022 Calendar (2nd Read)
 - F. HKAA Contract*
 - G. Transportation Contract*
- 5. New Business**
 - A. Student Services Continuous Improvement Plan – Dr. Kris Lindsay
 - B. Search Institute Survey-Laurie Ruderfer, HKYFS Director
- 6. Public Comment**
- 7. Adjournment**

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