



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

REVISED

DATE: June 25, 2019
TIME: 7:00 PM
LOCATION: Central Office Board Room

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Old Business**
 - A. High School Building Project Update**
 - a) Report from Public Building Committee
 - 1) Approval of Invoices
 - 2) Proposed Change Order/Auditorium Lighting
 - B. Personnel Matter: Superintendent's Evaluation and Contract***
- 4. New Business**
 - A. Year-End Financial Report and Close Out**
 - B. Enrollment Update and Staffing Considerations**
 - C. School Calendar 2019-2020: April Break**
 - D. July Board Meeting Schedule**
 - E. District Copier RFP and Proposals**
- 5. Public Comment**
- 6. Adjournment**

*This item may be discussed in Executive Session.