

**REGIONAL SCHOOL DISTRICT 17
BOARD OF EDUCATION
FACILITIES SUB-COMMITTEE MEETING**

DATE: Thursday, January 7, 2021

TIME: **3:00 p.m.**

LOCATION: Central Office and The Board of Education – Finance Subcommittee will also 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://www.rsd17.org/district/board-of-education/boe-live-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 Finance Subcommittee Agenda on the RSD17 Website under District, Board of Education Meetings.

1. Opening of Meeting
2. Accept December minutes
3. Updated Balances of Capital Fund, Insurance Fund and Fund 35 HS Renovation
4. Chromebook (1:1 laptop program) update.
5. Update Cost Analysis on Field House Projects
6. Employment Report discussion
7. Update COVID related expenditures, ESSER, and CRF Grants.
8. 2020-2021 Budget Review
9. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (December 2020)
10. Budget Transfers
11. Adjournment

*This item may be held in Executive Session.

**If a quorum of the Board of Education is present at this meeting, the meeting shall be considered a “special meeting” of the Board of Education.