

Regional School District No. 17

Facilities Subcommittee Meeting Agenda

Date: Monday, May 3, 2021

Time: 5:00 p.m.

Location: The Board of Education – Facilities Subcommittee will meet at the Haddam-Killingworth Intermediate/Middle School Media Center and 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.

- 1. Call to Order**
- 2. Minutes of April 5th and April 21st Meetings**
- 3. Report from Operations Director**
 - a. KES and HKMS/IS Well Water Test Results**
 - b. District Update**
- 4. 2021-22 Capital Expenditure Approval**
- 5. Invoices**
- 6. Review of RFP Responses***

7. Adjournment

*This item may be held in Executive Session.