



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

DATE: July 20, 2021
TIME: 7:00 PM
LOCATION: HKIS/HKMS Cafeteria
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://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 Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. Call to Order/Opening of Meeting

2. Public Comment

To submit a Public Comment to be read aloud by the Board Secretary and/or the Chair: Send an email that includes your First and Last Name as well as the town in which you reside to:

boepubliccomment@rsd17.org

3. Board Committee Reports

A. Facilities Subcommittee Update

1. Proposed Motion to authorize an expenditure not to exceed \$20,000.00 from the emergency operating account for replacement of HKHS Athletic Field Lighting (lamps and ballasts).
2. Proposed Motion to authorize an expenditure not to exceed \$24,000.00 from the emergency operating account for repair and recertification of HKHS Athletic Field Bleachers.

B. Finance Subcommittee Update

C. Strategic Planning Committee Update

D. Communications Subcommittee Update

E. Policy Subcommittee Update

4. Old Business - 5000 Policy Series - Second Read and Approval

5. Superintendent Update on Summer Learning Opportunities

6. Adjournment