

REGIONAL SCHOOL DISTRICT 17
BOARD OF EDUCATION
FINANCE SUB-COMMITTEE SPECIAL MEETING

DATE: Thursday, September 9, 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 steam 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 July Minutes
3. Discussion of HKCubs 2021-2022 Budget
4. Discussion of 2021-2022 Unaffiliated Contracts
5. Establish format for tracking COVID expenses in the 2021-22 year
6. Discussion of reporting format for Grants received to the Board
7. Discussion of Accounts Receivable from School Lunch Program
8. Discussion of ARP ESSER Funds (expended and remaining plans)
9. Discussion of Health Insurance collections for summer from staff not returning for the 2021-22 year
10. Adjournment

****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.**