

Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Meeting Agenda
Chair: Peter Sonski

Date: January 24, 2023

Time: 5:30 p.m.

Location: HKHS Room A116

1. Call to Order
2. Approval of previous minutes
3. Tecton Proposal Update
4. Transportation Update
5. HKHS Temporary HVAC update
6. BES & KES LED lighting project update
7. Financial review with forecast through end of December
8. Health Insurance/ECMCH cooperative update
9. Budget transfer procedures/process review
10. Adjournment