

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

Date: July 25, 2023

Time: 4:30 p.m.

Location: Virtual

Option #1: The meeting can be viewed in real-time at:

<https://stream.meet.google.com/stream/5edd1e21-365c-4ddc-bec7-b79e18d5355b>

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/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. District Master Plan update from Tecton
4. KES Ultiplay Discussion
5. Discussion of an Act Concerning Supplying of Menstrual Products starting September 2023
6. HKHS air handlers and start-up issues update
7. Facilities Report
8. Owner's REP RFP
9. 2024-2025 Budget Calendar
10. Financial Review for 22-23
11. Status of the Year End close out
12. Status of the Financial Services RFP
13. Adjournment