

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

Date: August 29, 2023

Time: 4:30 p.m.

Location: HKHS Room A116

1. Call to Order/Opening of the Meeting
2. Approval of Prior Meeting Minutes
3. District Master Plan update from Tecton
4. Operations Reports
 - a. Facilities Manager's Report
 - b. IT Manager's Report
5. EV Charging Stations
6. Owner's REP RFP
7. Daily Substitute Rates
8. Finance Director's Report
 - a. Financial Reports
9. 2024-2025 Budget Calendar-workshop & consensus
10. Adjournment