



Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Special Meeting Agenda
Chair: Shawna Goldfarb

Date: October 08, 2024

Time: 6:00 p.m.

Location: HK High School Community Room

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Master Plan update
 - a. Architect Update
 - b. Timeline Update
4. Discuss and determine the naming of "Facility Plans"
5. Progress report on current projects and Priority List
 - a. Technology
 - b. Security
 - c. Maintenance
 - i. Discuss Annual Plan
6. Presentation on Capital Priority List for 2025/2026 Budget
7. Update on Budget Calendar

8. Update on Start of Year Transportation
9. Update on Questions from Previous Fin/Fac Meeting
10. Review of Monthly Financial Reports
 - a. Revenues
 - b. Expenditures
 - c. Disbursements
11. Quarterly Report
 - a. LEARN Update
 - b. Fund Balances
12. Budget Transfers
13. Adjournment