REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
FINANCE & FACILITIES COMMITTEE MEETING AGENDA

DATE: **Monday, February 10, 2025**
LOCATION: **Central Office Board Room**
TIME: **5:30 PM**

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **HKHS Study and Master Plan Update**
4. **Facility Department Financial Needs for FY26 Budget**
   A. Technology
   B. Capitol
   C. Maintenance
   D. Security
5. **Facilities Contract Review-First Read**
6. **Facilities Update**
   A. Emergency Needs
   B. Seasonal Needs
   C. Facility Needs
7. **Budget Transfer Requests**
8. **Review of Monthly Financial Reports**
   A. Update on Previous Month Items
   B. Discussion of Significant Budget Line Item Transactions/Projections
   C. Review of Revenue and Expenditure Reports
9. **Upcoming Agenda Items**
   A. Facilities
   B. Finance
10. **Adjournment**