



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

DATE: Monday, May 19, 2025
LOCATION: Central Office Board Room
TIME: Directly Following the Facilities Meeting

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **Financial Reports**
 - A. Review of Monthly Financial Reports
 - B. Discussion of Budget Projections
4. **Budget Transfer Requests (Deferred until after year-end close)**
5. **High Deductible Health Plan (HDHP) Added Option**
6. **401a Pension Plan - Annual Contribution Confirmation**
7. **Follow-Up Items from Previous Meetings**
 - A. EV Charging Station Plan/Status (Including Safety Plan)
 - B. Cafeteria Fund General Ledger Balance Sheet/Operating Statement Reconciliation
 - C. Paraprofessionals Detailed Analysis of the 2025 Budget Line for Support Salaries vs Professional Services
 - D. Year-to-Date Amount and Projection to June 30, 2025, for the Unbudgeted RBT Salaries Charged to Support Salaries
 - E. RBT Support Salaries Amount and Line Included in the 2026 budget
 - F. Capital Asset Report as of June 30, 2024
 - G. Draft of the Capital Asset Capitalization Policy
 - H. Draft of the Policy for the Educational Expenditure Fund
 - I. Updated Format for the Year-End Budget Forecasting
8. **Capital Asset Capitalization Policy Discussion**
9. **Upcoming Agenda Items**
10. **Adjournment**