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

DATE: **Thursday, June 5, 2025**
LOCATION: **Central Office Board Room**
TIME: **Directly Following the Finance Meeting**

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **HKHS Study and Master Plan Update**
4. **Final Update on FY25 General Fund Capital Projects**
5. **Final Update on Possible FY25 Fund Balance Use**
6. **Possible FY26 Summer Project**
7. **Facilities Update**
    A. Emergency needs
        a. Update on the White Barn
    B. Seasonal Needs
    C. Facility Needs
        a. FF&E Project Update
8. **Upcoming Agenda Items**
9. **Adjournment**