



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

DATE: Tuesday, September 9, 2025
LOCATION: HKHS Community Room
TIME: Directly Following the Finance Meeting

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **HKHS Project Update**
4. **Update on FY Capital Projects**
 - A. Updated Capital Plan
 - a. Focus on immediate HKHS needs
 - B. Facilities
 - a. Food Service Van
 - b. HVAC Air Testing
 - C. Technology
 - a. Full Inventory of all Hardware (ie: View/Smartboards, Chromebooks, Desktops)
 - D. FF&E Project Update
5. **Report on Facility Walk-through for Start of School**
6. **Facilities Update**
 - A. Emergency needs
 - B. Facility Needs
 - a. BES (district) Door Fobs
 - b. Whitehouse Basement
 - c. White Barn
 - C. Technology Needs
 - a. Raptor Visitor Software
 - b. Anti-Virus
 - c. New Servers - PowerSchool Migration
 - D. Security Needs
7. **Upcoming Agenda Items**

8. Adjournment