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

REVISED II

DATE: **March 25, 2020**
TIME: **5:30 p.m.**
LOCATION: **The Board of Education will meet through Google Hangouts Meet Video**
Conference. In order to view the meeting live you have two options:

Option #1:
1. Google Hangouts Meet Video Conference can be viewed in real-time at
   https://sites.google.com/rsd17.org/rsd-17-boe-stream

2. Follow the login instructions to view the meeting steam live.

Option #2:
The meeting can also be accessed following these steps:

1. Go to www.rsd17.org
2. In the Top Menu, choose District - Board of Education
3. In the left menu, choose BoE Live Stream
4. Follow the login instructions to view the meeting stream live.

All materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. **Call to Order/Opening of the Meeting**

2. **Report from the Chairman, Secretary and Superintendent regarding BOE Meetings Format and Process (Governor's Order #7B)**

3. **Public Comment**
   To submit a Public Comment to be read aloud by the Board Secretary and/or the Chair: Send an email that includes your First and Last Name as well as the town in which you reside to: BoEPublicComment@rsd17.org

4. **Old Business**
   A. Update on the Field House Project
      a) Bills Submitted for Payment (Architect, BMI Sound Systems)

5. **New Business**
   A. Status/Updates and Next Steps on School Closures and Shift to Distance Learning
   B. Status, Discussion and Next Steps of RSD17 School Budget, Budget Workshops and Referendum (Governor's Order #7I and 7C)
   C. Status, Discussion and Next Steps of Regular Board Meeting Schedule

D. Status, Discuss and Next Steps on School Calendar, School End Date and Graduation Date (School Calendar)

E. 2020-21 Proposed Superintendent's Budget: Discussion and Recommendations (Budget found on RSD17 Website under Budget Information)

6. Adjournment