

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

DATE:July 21, 2020TIME:7:00 PMLOCATION: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 Meeting

2. Public Comment

3. Board Committee Reports and Future Meetings

- **A.** Policy Subcommittee
- **B.** Finance Subcommittee

4. Old Business

- A. Report from the Public Building Committee
 - a) High School Field House
 - b) BES and KES Tanks
- **B.** Superintendent Year-End Evaluation*
- C. Superintendent Contract*
- D. Update, Discussion and Next Steps on School Opening in the Falla) School Plan for Opening

5. New Business

A. 2020/21 School Calendar

6. Adjournment

*This item may be held in Executive Session.