## Regional School District No. 17

#### Haddam-Killingworth

## **Public Building Committee Meeting Agenda**

A meeting of the Public Building Committee will be held on Wednesday, July 8, 2020 at 6:00 p.m. via 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 <a href="https://sites.google.com/rsd17.org/rsd-17-boe-stream">https://sites.google.com/rsd17.org/rsd-17-boe-stream</a>
- 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.

## **AGENDA**

- 1. Call to Order
- 2. Minutes of June 10, 15 and 18<sup>th</sup> Meetings
- 3. Fieldhouse Project
  - a. Operations Director's Report
    - i. Project Status
    - ii. Lighting Improvements
  - b. Architect's Report
    - i. Project Schedule
  - c. Potential Legal Action\*
- 4. KES/BES Underground Tanks
  - a. Project Bid
- 5. Invoices

<sup>\*</sup>This item may be held in Executive Session.