

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

DATE: June 25, 2020 TIME: 7:00 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 Meeting
- 2. Report from Chairman about new BOE Meeting Format and Process Under the Governor's Order
- 3. Old Business:
 - A. Fiscal Year-End Report, Fund Transfers and Town Assessment Schedules
 - B. Update on Potential Purchase of Front Loader
 - **C.** Report from Director of Operations:
 - a. Update on the Field House Project*
 - **D.** Personnel Matters*
- 4. Adjournment

^{*}This item may be held in Executive Session.