## REGIONAL SCHOOL DISTRICT 17 BOARD OF EDUCATION

## FINANCE SUB-COMMITTEE SPECIAL MEETING

DATE: Thursday, March 18, 2021

TIME: 3:00 p.m.

**LOCATION:** Central Office and The Board of Education – Finance Subcommittee will also 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 <a href="https://www.rsd17.org/district/board-of-education/boe-live-stream">https://www.rsd17.org/district/board-of-education/boe-live-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 Finance Subcommittee Agenda on the RSD17 Website under District, Board of Education Meetings.

- 1. Opening of Meeting
- 2. Accept February Minutes
- 3. 2020-2021 Budget and Revenue Review
- 4. 1% Capital Funding
- 5. One Time Purchases List
- 6. COVID set aside and Related Expenses
- 7. Plans for Bond Premium and Medical Insurance Fund
- 8. Food Service Update
- 9. HK Cubs Update
- 10. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (December 2020)
- 11. Adjournment

<sup>\*\*</sup>If a quorum of the Board of Education is present at this meeting, the meeting shall be considered a "special meeting" of the Board of Education.