

Board of Education

**Regional School District 13
Educational Resources Committee**

July 29, 2020

The Regional School District 13 Board of Education Educational Resources Committee met remotely in special session on Wednesday, July 29, 2020 at 5:00 PM

Committee members present: Mr. Moore, Mr. Roraback
Committee members absent: Mrs. Geraci, Dr. Friedrich, Mr. Yamartino
Other board members present: Mrs. Booth
Administration present: None

The meeting was called to order at 5:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Due to the absence of a quorum, no motion was allowed.

Approval of Minutes – July 15, 2020

The minutes were not available for review.

Solar Update

Solar farm proposal and expected savings were updated. We need a commitment to be a host. No formal action needed at this time.

Review necessary and unbudgeted items to date

No discussion was held.

Review ongoing FEMA qualifying expenses

No discussion was held.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:30 p.m.