

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Mark Isaacsen, Chairperson
Tuesday, December 13, 2016
Eagle Elementary School**

- I. Call to Order
- II. Roll Call – quorum (2) of this committee required to proceed
- III. Discussion and approval of agenda
- IV. Agenda
 - a) Review of minutes
 - b) Generator Update
 - c) Technology Report
 - i) K-12 punch list for ESA – Update
 - ii) Winter Break Work Review
 - d) Technology Committee Report
 - e) Building and Grounds Update
 - i) District - Van Purchase discussion
 - ii) EES
 - (1) EES leak
 - (2) Eagle Enterprise Cleaning Service Increase
 - iii) PES
 - (1) Auto Scrubber
 - (2) Flooring Update
 - (3) Preparations for Snow/Ice Hazard at PES entry – Heat Tape
 - iv) PEHS/MS
 - (1) Roof Repairs
 - (2) 20 year roofing plan Update
 - (3) 10 year parking lot plan Update
 - (4) Track Resurfacing Update
 - (5) Additional Generator Hook-ups
 - f) Discussion and Review of Draft NEOLA Policies – Section 7000 Property
 - g) Other
 - h) Future agenda items
- V. Adjournment

Mark Isaacsen, Committee Chairperson: _____

Cory Jones, Member: _____

Tara Walters, Member: _____

Other Board of Education members present: _____
