

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Mark Isaacsen, Chairperson
Tuesday, February 14, 2017
Eagle Elementary School - Cafeteria**

- 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) Technology Report
 - i) Energy Service Agreement Update
 - ii) Door Access Work
 - iii) UPS Update
 - c) Technology Committee Report
 - d) Building and Grounds Update
 - i) New Van lettering design
 - ii) Rust proofing the new van
 - iii) Athletic Track Resurface
 - e) Discussion and Review of Draft NEOLA Policies
 - i) Section 7000 Property
 - ii) Section 8000 Operations
 - f) Other
 - g) Future agenda items
- V. Adjournment

Mark Isaacsen, Committee Chairperson: _____

Cory Jones, Member: _____

Tara Walters, Member: _____

Other Board of Education members present: _____
