

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Cory Jones, Chairperson
Tuesday, June 13, 2017, 5:30 PM
Palmyra Eagle High School/Middle School Community Center**

All meetings are subject to Wisconsin Statutes – Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

- 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 Committee Report
 - c) Controlled Power Outage
 - d) Building and Grounds Update
 - i) Discussion of approved summer projects
 - (1) Eagle Elementary
 - (2) Palmyra Elementary
 - (3) Middle School/High School
 - ii) Discussion projects that are waiting for approval
 - e) Other
 - f) Next Meeting Date, Time and Location – Tuesday, July 11, 2017 at 5:30 PM in the Community Center of Palmyra-Eagle Middle School/High School
- V. Adjournment

Cory Jones, Committee Chairperson: _____

Mat Mecca, Member: _____

Justin Thomas, Member: _____

Other Board of Education members present: _____
