

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Mark Isaacsen, Chairperson
Tuesday, January 12, 2016
Palmyra Eagle High School/Middle School Community Center**

- 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) PES Smart Display Board installation
 - ii) Connectivity between Palmyra & Eagle
 - iii) Tech Monitoring Solution
 - iv) Map Testing
 - c) Technology Committee Report
 - d) Building and Grounds Update
 - i) Energy Service Agreement – List of Projects
 - ii) Cleaning Service for EES
 - e) Other
 - f) Future agenda items
- V. Adjournment

Mark Isaacsen, Committee Chairperson: _____

Mat Mecca, member: _____

Justin Thomas, member: _____

Other Board of Education members present: _____
