

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Mark Isaacsen, Chairperson
Tuesday, April 12, 2016**

- 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) Security Cameras
 - ii) Firmware Updates on Switches
 - iii) Eagle Connection
 - iv) Testing
 - c) Technology Committee Report
 - d) Building and Grounds Update
 - i) Standard Process Athletic Complex Progress Report
 - ii) EES Floor Progress
 - iii) EES Ice Cleats (roof over entrance)
 - iv) PES Floor Progress
 - v) HS Project Updates
 - vi) Nexus Project Update
 - e) Other
 - f) Future agenda items
- V. Adjournment

Mark Isaacsen, Committee Chairperson: _____

Mat Mecca, member: _____

Justin Thomas, member: _____

Other Board of Education members present: _____
