

**Palmyra-Eagle Area School District
Building and Grounds Committee Meeting Agenda
Mark Isaacsen, Chairperson
Tuesday, February 9, 2016
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) EES Smart Display Board installation
 - ii) Connectivity between Palmyra & Eagle
 - iii) Forward Testing
 - c) Technology Committee Report
 - d) Building and Grounds Update
 - i) EES Cafeteria/Kitchen floor
 - ii) Cleaning Service for EES
 - iii) EES Maintenance staffing 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: _____
