Palmyra-Eagle Area School District Building and Grounds Committee Meeting Agenda Mark Isaacsen, Chairperson Tuesday, November 8, 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) | Upda | pdate on Planned Power Outage at HS/MS | |
| | c) | Technology Report | | |
| | | . (| Backend Technology Improvements (1) District Printer Solution (2) District Data Backup Solution (3) Energy Service Agreement – K12 Technology Group | |
| | d) | Technology Committee Report | | |
| | e) | Building and Grounds Update | | |
| | | ii) iii) l | Flag Poles Update Track Resurfacing Update Review Quotes for Van Purchase Preparations for Snow/Ice Hazard at PES entry | |
| | f) | Discussion and Review of Draft NEOLA Policies – Section 7000 Property | | |
| | g) | y) Other | | |
| | h) | Futu | ure agenda items | |
| V. | Adjournment | | | |
| | | | | |
| Mark Isaacsen, Committee Chairperson: | | | | |
| Cory Jones, Member: | | | | |
| Tara Walters, Member: | | | | |
| Other Board of Education members present: | | | | |