

**Palmyra-Eagle Area School District  
Building & Grounds Committee Meeting Agenda  
Cory Jones, Chairperson  
Tuesday, August 14, 2018, 5:30 PM  
P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra**

**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. Discussion of Wisconsin DOJ School Safety Grant - Round 1 and Round 2
  - C. District Property Insurance Review by R&R
  - D. Discussion of Fund 80
  - E. Building & Grounds Director Report
    - 1. Outdoor Lighting - Palmyra Elementary
    - 2. Landscaping, trees & retaining wall - Palmyra Elementary
  - F. Next Meeting Date, Time and Location - Tuesday, September 11, 2018 at 5:30 PM in the P-E MS/HS - Irving L. Young Community Center
- V. Adjournment

Cory Jones, Committee Chairperson: \_\_\_\_\_

Mat Mecca, Member: \_\_\_\_\_

Justin Thomas, Member: \_\_\_\_\_

Other School Board members present: \_\_\_\_\_

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