

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, August 11, 2020, 5:30 PM**  
**P-E MS/HS - Middle School Gym- 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."

*Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic.*

- 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 regarding roof Consultant. Has a roof evaluation been done?
  - C. Discussion about AC units inspection results (AC Units and EIFS wall findings)
  - D. Discussion regarding playground equipment repair - Any update?
  - E. Discussion regarding elevator quote update
  - F. Discussion on the work order system - do we have any update?
  - G. Discussion regarding 2020-2021 B&G Budget - Is there a working session coming up?
  - H. Food Service Program: Discussion on Program for the 20-21 school year and ensure highest quality.
  - I. Discussion about trucks/transports fleet
- V. Schedule Next Meeting
- VI. Adjournment

**Michael Eddy, Committee Chairperson:** \_\_\_\_\_

**Jean Reith, Member:** \_\_\_\_\_

**Zachary Rutkowski, Member:** \_\_\_\_\_

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

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