

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, June 9, 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. Review Bids for Lawn Care Service.
 - C. District Roof Update.
 - D. HVAC unit Update.
 - E. Palmyra Elementary/Eagle Elementary Building Consolidation Logistics Update.
 - F. Discussion of ramification of opening PES for Wrap Around and other use
- V. Schedule Next Meeting
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____

