

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, January 11, 2022, 5:30 PM
P-E MS/HS - 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."

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
- IV. Agenda
 - A. Approve December Minutes
 - B. Update on Food Service:
 - a. Bar Line update
 - b. Breakfast update
 - C. Roofing Update
 - D. EES roof repair update
 - E. Lighting Installation update
 - F. Bathroom Quotes update
 - G. Gaga Ball Update
 - H. PA System at EES update
 - I. Security Cameras update
 - J. Parking Lot Items -
 - a. Doors 8,16, and 17 - to be discussed in the 22-23 school year budget.
 - b. Old HS Showers - Need to revisit the recommendations. Need clarity.
- V. Schedule next meeting:
- VI. Adjournment -

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
