

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, January 10, 2023, 6:00 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."

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 December Meeting Minutes
- B. Discussion Regarding SP Complex Signage and Wayfinding Signage Update.
- C. Discussion Regarding the Greenhouse Project Site Set-up Quotes Update.
- D. Discussion Regarding the PEASD Facilities Report: Administration to define what they intend to do with the information that was presented? for PES to open in 2023? Who owns the project? What needs to be done to do that? What is scheduled for 2024?
- E. Review and Discussion of Snow Plowing Bids.
- F. Review and Discussion of Roofing Bids for Roof 17.

V. Next Meeting: February 14, 2023 at 6:30 pm - MS/HS Community Center

VI. Adjourn

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
