## Palmyra-Eagle Area School District Building & Grounds Committee Meeting Agenda Michael Eddy, Chairperson Tuesday, May 9, 2023, 6:30 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."

- 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 April Meeting Minutes
  - B. Discussion Regarding the Greenhouse Project Site Set-up Quotes.
  - C. Discussion Regarding Getting PES Ready for 2023-2024 School year
  - D. Discussion Regarding Middle School Gym Floor Next Steps
  - E. Discussion Regarding Paving the Standard Process Sports Complex Parking Area.
- V. Next Meeting: June 13, 2023 at 6:00 pm MS/HS Community Center
- VI. Adjourn

Michael Eddy, Committee Chairperson:
Jean Reith, Member:
Zachary Rutkowski, Member:
Other School Board members present: