

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, July 12, 2022, 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 Minutes
- B. Custodian Staffing Update
- C. Stand By Generator Repair Update
- D. Roof Repairs for this Summer - Repair Recommendations
- E. Circulation pumps replacement at EES Update
- F. HS/MS Weight Room Upgrade Recommendation
- G. PES Readiness Report Progress Update
- H. 2022-2023 Capital Expenditures plan
- I. Discussion of Special Education Van Issues and Next Steps

**V. Next Meeting:** August 9, 2022 at 6:00 pm - MS Gym

**VI. Adjourn**

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

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

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

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

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