Palmyra-Eagle Area School District Building & Grounds Committee Meeting Agenda Michael Eddy, Chairperson Tuesday, November 8, 2022, 5:45 PM P-E MS/HS - MS/HS Library - 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 October Meeting Minutes
- B. Discussion Regarding SP Complex Signage and Wayfinding Signage.
- C. Discussion Regarding the Greenhouse Project.
- D. Discussion Regarding the A/V equipment located in the Community Center
- E. Presentation and Discussion of PEASD Facilities Report
- V. Next Meeting: December 13, 2022 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: _____