

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, December 13, 2022, 5:45 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 November Meeting Minutes
- B. Discussion Regarding SP Complex Signage and Wayfinding Signage Update.
- C. Discussion Regarding the Greenhouse Project Update.
- D. Discussion Regarding the A/V equipment located in the Community Center Update
- E. 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?.

**V. Next Meeting:** January 10, 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:** \_\_\_\_\_

  

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