

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, August 11, 2020, 6:00 PM
P-E MS/HS - Middle School Gym- 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."

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" in light of the current COVID-19 pandemic.

- 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 of Meeting Minutes from July 14, 2020
 - B. Review of the Assistant Principal Contract
 - C. Review of the Bus Contract
 - D. Discussion of a budget workshop
 - E. Discussion of each type of budget in regards to:EES,HS/MS, Maintenance, and District
 - F. Exploring the cost of converting the High School into a k-1
 - G. Consider Approval of Executive Assistant/Accounting Specialist Addendum
 - H. Consider Approval of District Administrative Assistant Position
- V. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
