

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, June 9, 2020, 6:00 PM
P-E MS/HS - MS 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 Minute from May 12, 2020
 - B. Voucher Review - May 2020 Vouchers
 - C. 2019-2020 Budget Update
 - D. 2020-2021 Budget Forecast Update
 - E. Discussion regarding ACH transfer limits.
 - F. Discussion regarding Short-Term Borrowing.
 - G. Discussion of proposed changes to the Co-Curricular Pay Schedule.
 - H. Individual Employee Contracts
 - 1. Secretarial
 - 2. Administrative Assistant/Registrar
 - 3. Building & Grounds
 - 4. Business Manager
 - 5. Special Education / School Psychologist
- V. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____

