

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, May 12, 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" consistent with the Emergency Orders issued by the State of Wisconsin 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 April 13, 2020
 - B. Voucher Review - April 2020 Vouchers
 - C. Discussion of 2020-21 Food Service Program
 - D. Discussion of 2020-21 Teacher Contracts
 - E. Discussion of 2020-21 Health Insurance
 - F. Discussion of Spring 2020 Sports Fee refunds Due to COVID-19
 - G. Discussion of Elementary School Third Trimester Recess Milk Refunds Due to COVID-19
 - H. Discussion of Wrap Around Daycare Proposal
 - I. Discussion of STEP Program
 - J. Discussion Regarding Summer Recreation
 - K. Discussion Regarding Middle School Athletics
 - L. 2020-21 Baird Budget Forecast Update
 - M. Individual Secretarial Contract
 - N. Sixth Grade Lunch Price

V. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____

