

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, February 8, 2021, 6:30 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."

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 January Minutes
 - B. Review vouchers
 - C. See budget variances
 - 1. PEHS, PEMS & EES budgets/variances
 - D. Report on grant numbers for free breakfast and funds remaining
 - E. TOC contract and substitute update
 - F. Credit rating status
 - G. Discuss a therapist at school 2 days/week next school year to provide therapy for students and consultation and training for staff.
 - H. Advisor contracts and pay
 - I. Clubs and stipends at EES.
 - J. Possible RFP discussion of Transportation for the 2022-23 School Year
 - K. CapEx items
 - L. Review of new budget calendar
- V. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____

