

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, June 14, 2022, 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."

- I. Call to Order
- II. Roll Call - quorum (2) of this committee required to proceed
- III. Discussion and Approval of Agenda
- IV. Agenda
 - A. Approve Minutes from May 10, 2022 meeting
 - B. Voucher Review
 - C. Budget Variances Update
 - D. Advisor Contract Update
 - E. Club/Stipend Update
 - F. Transportation Update
 - G. Summer School Update
 - H. Review of April 29, 2022 EES Incident Expenditures
 - I. Discussion Regarding 2021 Audit Findings - Licensing of Special Education Teachers and Aides.
 - J. 2022-2023 Budget Forecasting
 - K. Discussion of Special Education Van Issues and Next Steps
- V. Schedule Next Meeting
- VI. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
