

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, August 9, 2022, 6:30 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."

- 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 July 2022 Meeting Minutes
 - B. Voucher Review
 - C. Review Budget Status by Building/Area
 - D. Review Budget Variances
 - E. Review Co-Curricular & Coach Compensation for the 22-23 School Year
 - F. Special Education Van Update
 - G. Review 2022-2023 Proposed Food Service Vendor Contract
 - 1. Milk
 - 2. Food & Supply Contracts
 - H. Review proposal for Bloomz Communication System
 - I. Update regrading Bus Terminals.
- V. Next Meeting:** September 13, 2022 at 6:30 pm - Community Center
- VI. Adjourn**

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
