

**Palmyra-Eagle Area School District  
Finance Committee Meeting Agenda  
Mitzi Roscizewski, Chairperson  
Tuesday, January 11, 2021, 6:00 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 - called to order at 6:04 PM
- II. Roll Call - quorum (2) of this committee required to proceed - Mitzi Roscizewski, Michael Eddy and Zachary Rutkowski are in attendance. Also in attendance are Kristiana Williams, Doris Parsons, Jean Reith, and Tara LeRoy.
- III. Discussion and approval of agenda
- IV. Agenda
  - A. Review of December Minutes- approved.
  - B. Discussion of Eagle PA System- Will be brought to the board for approval next month.
  - C. Review vouchers- everything looks okay, no questions.
  - D. Budget variances - No Questions
  - E. Club advisor lists and pay level update - moving to HR, should have an update next month.
  - F. Bond rating update - Discussing with another branch, waiting to send a little more information from them. Hoping to have a final answer by the end of January.
- V. Adjournment - called at 6:11 PM. Next meeting is set for 2/8/22 at 6:30 PM

**Mitzi Roscizewski, Committee Chairperson:** \_\_\_\_\_

**Michael Eddy, Member:** \_\_\_\_\_

**Zachary Rutkowski, Member:** \_\_\_\_\_

**Other School Board members present:** \_\_\_\_\_

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