



**Palmyra Area School District
Buildings & Grounds Committee Meeting
April 5, 2018**

Agenda for: Building & Grounds Committee

1. Hybrid Construction Project

- a. Update/Change Order Issue Log
- b. Review Proposed Security Contracts (motion)

2. Capital Project Available Funds

Review Available Funds Report.

3. Other Items

- a. Workplace Safety Committee
- b. Supervisor of Buildings & Ground Report
- c. Update - Cougar Committee Proposed Athletic Improvements (HS Campus)

4. Public Comment

Minutes - Workplace Safety Meeting
March 15, 2018

Members Present: Kim Nixon, Cherie Tobias, Mike Waldvogel, Pam Weierbach and Tawnjah White

Members Absent: Elayna Richards

Committee reviewed December 2017, January and February 2018 incident reports. No corrective action needed.

Committee reviewed December 2017, January and February 2018 meeting minutes. Minutes were approved.

Committee reviewed December 2017, January and February 2018 Certificates of Insurance. No new certificates reviewed.

Old Business:

- a) None

New Business

- a) Reviewed any new concerns received via WPS Email - none
- b) Reviewed the findings/responses from Pine Street site inspection
- c) Scheduled site inspections for Northside and Forge

Meeting was adjourned at 3:00 pm.

The next Workplace Safety Meeting will be held April 20, 2018. This will be site inspections of Northside and Forge.