



**Palmyra Area School District
Building & Grounds Committee Meeting
January 9, 2020**

Agenda for: Building & Grounds Committee

1. Northside & Forge Security Cameras Proposal

Review quotes and recommendation for Northside & Forge Security Cameras. (motion)

2. HS Athletic Complex Land Development & Contract Update

Review updates on Land Development and Contract for HS Athletic complex.

Note: This will be reviewed as part of a board motion during January 9th Regular Board meeting prior to this meeting.

3. Public Comment

Minutes - Workplace Safety Meeting
December 10, 2019

Members Present: Noelle Brossman, Tim Cassel, Kim Nixon, Cherie Tobias, Tawnjah White and Pam Weierbach.

Members Absent: None

Meeting called to order at 3:00PM.

Committee reviewed October 2019 and November 2019 incident reports.

Committee reviewed October 2019 and November 2019 minutes. Minutes were approved.

No Certificates of Insurance were presented for review.

Old Business

- a) None

New Business

- a) No new concerns received via WPS Email
- b) Reviewed Forge and Lingle responses
- c) Follow up on concession stand heating lamps
- d) Discussed new member to fill Pam Weierbach's position

Meeting was adjourned at 3:30PM.

The next Workplace Safety Meeting will be held January 20, 2020.