

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Insurance Committee Meeting Agenda

Tuesday, April 1, 2014

2:00 p.m.

District Board and Training Center

340 Fair Street (Door 36)

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [Evansville.k12.wi.us](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

Committee Members:	Deb Arnold	Bill Hartje	Jerry Roth
	Mason Braunschweig	Penny Messling	Kathi Swanson
	Deb Fritz	Kelly Mosher	Doreen Treuden
	Jolene Hammond	Ivy Otto	

#### Agenda:

- I. Appoint Notetaker.
- II. Approve February 18, 2014, Minutes.
- III. Review Draft HRA Fund Policy.
- IV. Discuss Proposed Insurance Rate Increases for 2014-2015.
- V. Review Dean Deck Chart.
- VI. Draft Recommendation to Take to the Board of Education.
- VII. Discuss CESA 2 Wellness Mission Statement.
- VIII. Next Meeting.
- IX. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will not take any action during this event.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 3/19/14