EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda Wednesday, April 19, 2017 4:30 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, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Committee Members:

Deb Arnold Mason Braunschweig Deb Fritz Darlene Gallman Kelley Gransee Greg Kuelz, AFG Consultant Rin Kundert Jerry Roth Chris Schullo Sandi Spanton Nelson Steve Swanson Cheryl Thomas

Agenda:

- 1. Appoint Note Taker.
- 2. Attendance.
- 3. Approve April 5, 2017, Minutes.
- 4. Renewal Options & Recommendation to the Board of Education.
- 5. Set Next Meeting Date if Needed.
- 6. Formalize Next Meeting Agenda If Needed.
- 7. Adjourn.

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3386.

Posted: 4/14/17