EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda

Wednesday, November 19, 2014 5:30 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

Committee Members: Deb Fritz Tina Rossmiller Doreen Treuden

Jolene Hammond Jerry Roth Kevin Wells

Kelly Mosher Sandi Spanton Nelson

Agenda:

Appoint Notetaker.

- 2. Approve October 15, 2014, Minutes.
- 3. Insurance Wellness Committee Creation.
- 4. Dean Claims Report.
- 5. AFG ACA Audit.
- 6. Set Date of Next Meeting and Agenda.
- 7. 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 <u>not take any action</u> 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.

Upon reasonable notice, effort 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.